

Annual Shareholders Meeting Minutes
February 15, 2022

President Mike Kahn called the meeting to order at 7:10 PM. Secretary Jeanette DeLisi gave proof of notice.

Jeanette DeLisi made a motion to waive reading of the minutes from the February 16, 2021 Annual Shareholders Meeting and to approve them as written. Fred Mullin seconded the motion and the motion carried.

President Kahn asked the Supervisor of Voting, Jan Swayze, to verify if Article 10, Section 10.2 and 10.3 (33% of eligible Shareholders) of Sweetwater By-Laws, had been met. Ms. Swayze stated that there was a quorum.

The polls were opened and voting ensued. After all votes were cast, the polls were closed and Ms. Swayze's team counted the votes.

Announcements:

Mike Malmborg-spoke against the driving net.

Mike Kahn-spoke in favor of the driving net.

Linda Kahn-there needs to be a reason regarding the net, not just because they don't like it.

Eddie Wilson-not in favor, there is no PVC on the golf course.

Ruth Freer-location is terrible, by the dog park.

Denise Risdon-using me & us, we are our.

Fred Mullin-what color carpet colors? How do you get your ball back?

Randy Hutton-check on liability, risk management and cost down the road?

Nancy Hasselmann-voted for in large numbers, not in favor.

Jeanette DeLisi-the BOD did not vote, it needed to go to the residents for a vote and did.

Don Morris-will there be a POS system in the pub for events.

Results from BOD-Steve Gade, Mike Kahn and Ruth Freer were voted in for the 2022-2024 BOD.
Driving net location #2

Issue #1-Visitors-Yes-339 No-35

Issue #2-Visitor under 50-Yes-229 No-39

Issue #3-Automobiles-Yes-191 No-85

Issue #4-RV's/Boats-Yes-241 No-36

Issue #5-Golf Carts-Yes-246 No-29

Issue #6-Enforcement-Yes-198 No-80

There being no further business, Fred Mullin made a motion to adjourn the meeting. Motion seconded by Eddie Wilson. Meeting adjourned at 7:45 PM.

Immediately following the Shareholders Meeting, the New Board of Directors met to elect their officers. They are: President-Mike Kahn, Vice-President-Ruth Freer, Treasurer-Don Morris and Secretary Jeanette DeLisi.

Respectfully Submitted,



Jeanette DeLisi, Secretary