

Nominating Committee final report for 2011 Annual Meeting

The 2011 Annual Meeting of the Holiday Lake Owners' Association, Inc. was held on August 13, 2011, at the Holiday Lake Community Center beginning at 1:00 p.m.

The lot owners voted for a Unit Two (2) and Unit Five (5) Board of Directors position, as well as voting on the Proposed Annual Supplemental Fee per lot owner for a period of five years.

Election of Unit Directors:

There were 458 Absentee Ballots issued to lot owners.

- 8 were returned after the deadline for absentee ballots

- 5 were not returned to the Holiday Lake office

- 445 were returned before the deadline for absentee ballots

There were 103 ballots issued to lot owners at the Annual Meeting.

There were 548 Unit Director ballots in total that were counted on August 13th.

The voting results for the Election of Unit Directors are as follows:

Unit Two (2), the candidates name appearing on the ballot was Larry Ehrig. Actual votes cast were Larry Ehrig 200; Matt Ogan 317; Void 16 (voters intentions not clear or not valid) and 15 did not vote for the Unit Two (2) director. Matt Ogan was elected to the Unit Two (2) board of directors position for a three year term.

Unit Five, the candidate's name appearing on the ballot was Duane Selken. Actual votes cast were Duane Selken 337; Brian Nicholas 79; Lee Beumer 5; Steve Heflin 2; Woody 1; Void 37 (voters intentions not clear or not valid) and 87 did not vote for the Unit Five (5) director. Duane Selken was elected to the Unit Five (5) board of directors position for a three-year term.

Proposed Annual Supplemental Fee per lot owner for a Period of Five Years:

There were 458 Absentee Ballots issued to lot owners.

8 were returned after the deadline for absentee ballots

4 were not returned to the Holiday Lake office

446 were returned before the deadline for absentee ballots

There were 103 ballots issued to lot owners at the Annual Meeting.

There were 549 Supplemental Fee ballots in total that were counted on August 13th.

The results were 245 votes in favor of \$120.00 per lot owner; 149 votes in favor of \$150.00 per lot owner; 151 votes against; 3 void (voters intentions not clear or not valid) and 1 did not vote for the Supplemental Fee. The annual supplemental fee will remain at \$120.00 per lot owner for a period of five years, ending with the fee assessed on April 1, 2016.

Please extend your gratitude to the following persons who served on the 2011 Nominating Committee: Kay Cline (Unit 1); John and Laurie Denes (Unit 2); Nancy Mullaney (Unit 3); Dan McGowan (Unit 4); Sharon Dooley (Unit 5); and Charlene Doyle (Unit 6).

The Nominating Committee consists of one person from each unit to serve annually. The committee members help find candidates for the board of directors' openings, as well as counting ballots, both absentee and those cast at the annual meeting.

In 2012, lot owners will be voting for Directors in Unit Three (3) and Unit Six (6). If anyone is interested in serving on the 2012 Nominating Committee, please contact Kim Pendarvis at 641-522-6082.

Submitted by
Kim Pendarvis, Chairperson