

The Grove Homeowner Meeting  
Annual Members' Meeting  
December 2, 2019 7:00

**Meeting called to order:** at 700 p.m. by Kevin Watler, President

**Board Members Present:** Kevin Watler-President, Teresa Knab-Vice President, Cindy Cole-Secretary, Cyndi Wolfe-Treasurer, Sara Sigman-Member at Large

**Agenda:**

1. Que Marti and Debi Boyens agreed to count ballots.
2. Calling of roll and certifying of proxies.
3. Proof of notice of meeting.
4. Election of inspectors of election.
5. Election of officers – none.
6. Vote on Compilation Report-unanimous – yes.

**Meeting Adjourned:** 730 p.m. by Kevin Watler

**Next Meeting:** Regular monthly HOA board meeting to follow this meeting.

Respectfully submitted by Cindy Cole, Secretary