

- I. **Call to Order:** Meeting called to order at 6:30pm by President Mark Perry
- II. **Introduce Gassen Employees & Board of Directors:** Introductions were made by President Mark Perry
- III. **President's Report:** Mark Perry also introduced the Apple Award winner and Seedling Award winners for the past year.
- IV. **Treasurer's Report:** Mike Mullen, CPA; explained the current state of the Jonathan finances including the balance sheet and income statement. He explained that Cash Assets had nearly doubled from 2014 and that a majority of that was due to the assessments being handed out to delinquent homeowners and collecting on those accounts. Total revenue was \$827,015 and total expenses were \$670,296.
- V. **Approval of 2014 Minutes:** Motion to approve minutes from 2014. Wolff/Hempel. Passed 9-0
- VI. **Nomination of Candidates for the Board of Directors**
 - a. **Nomination(s) from the Nominating Committee:** Nathan McNamara, Stephen Wolff, John Hace, and Justin Scharpen.
 - b. **Nomination(s) from the Floor:** None
 - c. **Candidate(s) Introduction & Statement:** Ballots will be mailed out by Mike Mullen and will be collected by Mike Mullen as well.
- VII. **Open Forum of the Members:** None
- VIII. **Adjournment:** Motion to adjourn Lynner/Hempel. Passed 9-0.
Meeting adjourned at 7:09pm.