

Jonathan Association Board Meeting – February 20, 2018

Call to Order:

6:33 pm

Introduce Gassen Employees & Board Directors:

Introductions were made by President, Justin Scharpen

President's Report:

Justin Scharpen summarized the 2017 Annual Equitable Financial Report detailing the finances related to the Reserve Study.

Treasurer's Report: Michael P. Mullen, CPA, PLLC, explained the current state of the Jonathan Association finances including the balance sheet and the income statement.

Approval of 2017 Minutes:

Judy Grosch moved to approve the 2016 Annual Meeting minutes

Kay Roth seconded

Motion carried

Nominations of Candidates for the Board of Directors:

Nominations from the Nominating Committee:

- Justin Scharpen, Stephen Wolff, Amy Gruber and Emily Rose Welter were nominated by the Nominating Committee
- Emily Rose Welter and Stephen Wolff declined to accept the nominations

Nominations from the Floor:

Judith Bostrom submitted an application and was nominated for a board position

Move to approve the candidate nominations:

Stephen Wolff moved to approve the three accepted nominees

Clint Prescott seconded

Motion carried

Adjourn

Stephen Wolff moved to adjourn

Kay Rothe second

Motion carried

6:51 pm