

# **ANNUAL MEETING & ELECTIONS**

## **Rockingham Conservancy, Inc.**

**December 11, 2019**

### **Meeting Minutes**

Attendees: Wes Worrell, Dawn Worrell, Steve Johnson, Gary Baker, Brad Zimmerman & Mengyaug Li

Wes Worrell called meeting to order at 7:04 pm. Steve Johnson made motion, Gary seconded.

Dawn read treasurer report. Gary Baker approved.

Steve stated he was stepping down from the Board meaning that there are two open positions.

Gary nominated Brad for the Board position.

Brad and Mengyaug nominated Gary for the Board position.

Wes presented 5 proxies.

Gary presented 15 proxies.

Election took place. Results were 23 for Gary Baker, 23 for Wes Worrell, 23 for Brad Zimmerman.

Mr. Li asked about the legal expenses.

Gary discussed that there should be a discount in the dues for 2020.

Dawn explained the budget and why a discount was not provided in the budget for 2020.

Voted to approve the 2020 budget. Gary made motion, and Brad seconded.

Decided to review the landscaping contracts and get more quotes and review before invoices go out by the Board to provide a possible discount in 2020.

Steve stated that he has the signs for the park that were previously purchased. He will give to Wes.

Steve stated that he would like to remain on the Architectural committee.

Wes made motion to adjourn at 7:30. Gary seconded.