

**SWEETWATER GOLF COURSE HOMEOWNERS ASSOCIATION
ANNUAL MEMBERS' MEETING MINUTES
HELD JUNE 8, 2019, AT THE IDEAL BEACH RESORT REUNION CENTER**

1. Roll Call/Sign in Process:

The annual meeting of the members of the Sweetwater Golf Course Homeowners Association (the "HOA") was called to order at 10:00 a.m. by Alan Edwards, President. He welcomed everyone present and explained the roll call and sign in process.

2. Review Notice to Members:

Alan Edwards reviewed the annual meeting notice that was provided to members of the HOA in accordance with requirements of the HOA's Bylaws.

3. Review Minutes of the 2018 Annual Meeting:

Alan Edwards reviewed the minutes of the 2018 annual meeting of the members of the HOA. Upon motion duly made and seconded, the minutes were approved by the unanimous vote of the members in attendance.

4. Report of President:

Alan Edwards presented the annual President's Report highlighting activities and accomplishments of the HOA over the past year.

5. Report of Secretary/Treasurer:

Bob Peterson presented the Financial Report for the HOA after which, upon motion duly made and seconded, the Report was approved by the members.

6. Election of Directors:

Alan Edwards explained the process for electing four Directors to the nine member Board of Directors. Three of the successful candidates will serve three year terms and one successful candidate will fill the unexpired term of Greg Hudnall, who sold his home in the area and, therefore, is no longer a member of the HOA and cannot continue to serve on the Board. Later during the meeting, after the votes had all been counted, Jim Roberts, Mark Weiss and John Sullivan were elected to three year terms on the Board of Directors and Jon Nichol was elected to fill the Board vacancy that was created when Greg Hudnall sold his home, which term will expire in 2021.

7. **Vote on Bylaw Changes:**

Alan Edwards reviewed the proposed Bylaw changes, which were distributed to the members along with the annual meeting notice. After Mr. Edwards responded to questions, upon a motion duly made and seconded, the changes to the Bylaws were approved and adopted.

8. **Report on Water:**

Alan Edwards and Mark Anderson, the HOA's representatives on the Bear Lake Water Company Board of Directors, provided detailed information concerning the status of water rights held by the Water Company and the Water Company's operational and construction activities. The Bear Lake Water Company is owned by the three homeowners associations that are served by the Company.

9. **Report on Roads:**

Alan Edwards updated the members concerning the maintenance of the roads within the HOA, most of which are owned by the Association, and the usage of those roads.

10. **Report on Building Permits/Issues:**

Jim Roberts reported on the growth occurring within the HOA.

11. **Report on Website:**

Jon Ord, who maintains the HOA's website, provided an explanation of the website, and its use, to the members.

12. **Report on Dumpster and Signs:**

John Sullivan presented a report concerning dumpster use, reminding everyone that only trash, not building materials, furniture, mattresses, and the like, are to be placed in the dumpsters. He also discussed road signs within the HOA.

13. **Issues from Members and Other Business:**

There being no other business to be conducted by the members, Alan Edwards declared the meeting to be adjourned.

Approved by the members of the Sweetwater Golf Course Homeowners Association on the 12th day of June, 2021.



Mark H. Anderson, President