

**White Mountain Vacation Village Recreational Subdivision Association
Annual Meeting of the Membership
June 20, 2019**

The annual meeting of the membership of the White Mountain Vacation Village Recreational Subdivision Association was held on June 20, 2019 at the Holiday Inn Express located at 151 W. Deuce of Clubs, Show Low, Arizona. All Board members were in attendance: Liz McCarty- President, Kathy Fish-Vice President, and Holly Jacobs-Secretary/Treasurer. HOAMCO Community Manager, Sherry Watson, was also present.

Liz McCarty called the meeting to order at 1:30 pm and introduced Board members.

Linda Lulkovich moved to approve the 2018 annual meeting minutes, motion was seconded, motion passed.

Liz McCarty directed members to the list of completed projects and financial reports in the meeting packet.

Activities Committee Report. Liz McCarty stated that Mike Palma (chair) was unable to attend the meeting and the committee's report was included in the meeting packet.

Advisory Committee Report. Donna Holick (chair) clarified that the role of the committee was to receive and facilitate improvements and suggestions for enhancing the community. She also said their goal was to share information and concerns with the Transition Committee. There were two seats open on the committee.

Transition Committee Report. Linda Lulkovich (chair) reported that they were gathering information to inspect, analyze, and evaluate aspects of the community. She introduced committee members and their backgrounds. She said they were using a transition checklist that could be found at www.mulcahylawfirm.com. The committee developed a project form to track projects/progress and as a tool to share information with the existing board and the future member board. She encouraged members to visit the website at www.wmvv.org and to share information via email at wmvvfeedback@gmail.com.

Holly Jacobs gave an update on the status of the upgraded DSL internet at the clubhouse. She said that the conduit was replaced to meet Frontier's requirements and approved by Frontier. Frontier was working on one final piece of engineering. They would let us know an estimated service delivery date and members would be informed once everything was in place.

Liz McCarty reported that the City of Show Low accepted the sewer lift station and they were doing the maintenance on it. She said the only thing left to do was to grant them an easement so they could legally do their work and that was expected to happen soon.

Liz McCarty read an announcement by the Association attorney regarding a lawsuit filed against the Association by Mr. Standage and Mr. Ellsworth and its impact on the Association insurance coverage.

Members shared comments and questions in the Open Forum. Liz McCarty directed members to put all questions in writing for the Board to consider and respond to in writing. Questions and responses would be posted on the blog.

Liz McCarty adjourned the meeting at 2:14 pm, motion seconded, motion passed.

Respectfully Submitted by,
Holly Jacobs, Secretary