



**LATITUDE 49 RESORT PARK ASSOCIATION
2020 ANNUAL GENERAL MEMBERSHIP MEETING MINUTES
[COVID-19]**

DATE: Saturday, August 8, 2020
PLACE: INTEGRA Management Conference Room
TIME: 9:00 AM

Call to Order

This year's Annual General Meeting is being held in absentia this year due to Covid meeting restrictions.

Establish Quorum

A quorum was established with 157 ballots received.

Tellers Appointed

The Tellers appointed to oversee the secret ballot vote count were: Helen Sevin, Dave Orchard and Cindy Orchard.

The Tellers arrived previously at INTEGRA to oversee the ballot vote count.

Vote Results

Upon completion of the ballot vote count, the Board of Directors: Don Schleuse, Ken Gunderson, Max Archer, Gary Hall, and Henry Hays were then present for the vote results.

- Approve Minutes of 06-22-19 AGM – approved
- Ratification of the 2021 Operating Budget – approved
- Don Schleuse and Ken Gunderson were elected to the Board of Directors for 2 year terms

The vote results will be posted on-site and on the Latitude 49 website.

There being no further business, the meeting was adjourned at 10:00 am.

Respectfully submitted,

Camille Martin
INTEGRA Management