



NORTHWEST COMMUNITIES LLC

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Mill River Property Owners' Association

SPECIAL MEETING

Monday, November 6th, 2023 at 4:30pm

In the Community Room at the Coeur d'Alene Public Library at 702 E Front Avenue

Meeting Minutes

Call to Order The meeting was called to order by Bobbie Dannenbrink at 4:36pm and a quorum was established with 77 members in attendance in person and by proxy.

The Board members present were Bobbie Dannenbrink, Ed Scott and Marc D'Andreas. Samantha Ruby of Northwest Communities was present.

Samantha announced that the Annual Membership Meeting was held on August 17th, 2023 and a quorum was not met. The Special Meeting is being held solely to approve meeting minutes and conduct the election of the Board of Directors.

The 2022 Annual Members' meeting minutes were reviewed. A motion was made by David to approve the minutes as written; the motion was seconded by Ron and was carried by the members present.

Samantha conducted the election. Samantha announced that there are three (3) Board positions available. Bobbie and Rachelle's terms expire at this meeting and Kathleen Rogers resigned. Ed Scott and Marc D'Andreas' terms expire in 2024.

Volunteers on the ballot spoke about themselves and their qualifications.

Samantha reported that the Board of Directors adopted the aggregate voting policy on August 25th, 2023 and distributed it to the Condos at Mill River and River's Edge POA along with the meeting notice and final ballot for this meeting.

Samantha reported that the Condos at Mill River and River's Edge POA Presidents' were in attendance and brought members' proxies and ballots.



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Samantha also requested volunteers for the Edgewater, Summer Walk and River Life Neighborhood Boards. Brian Hitchens was nominated for the River Life Neighborhood Board and Denise Davis volunteered for the River Life Neighborhood Board. Todd Maul was not present but volunteered for the Edgewater Neighborhood Board prior to the meeting. With no other volunteers, ballots were not required to be cast and volunteers will service another 2-year term. *The River Life Neighborhood Board members are Ron Haxton, Dan Panther, Mike Phillips, Brian Hitchens and Denise Davis. The Summer Walk Neighborhood Board members are Leslie Thistle, Susan DuBois, and Bill Hemmings. The Edgewater Neighborhood Board members are Mike Lyon and Todd Maul.*

Ballots were cast and *Denise Davis, Mike Phillips and Stephen Prince were elected for a 2-year term.* Ed and Marc will retain their positions on the Board of Directors.

With no further business to be conducted, Bobbie adjourned the meeting at 5:15p.m.

Meeting minutes respectfully taken and produced by Samantha Ruby, CMCA