



**ELEVENTH ANNUAL MEETING OF THE MEMBERS OF THE  
MARTIS CAMP COMMUNITY ASSOCIATION  
(Family Barn)  
Friday, October 28, 2016  
12:00 p.m. (PDT)**

**AGENDA**

- |  |                   |
|--|-------------------|
| 1. Call to Order   | William Beaty     |
| • Approval of Preliminary Annual Meeting Minutes of October 03, 2015 |                   |
| 2. Introductions   | William Beaty     |
| • Board Members  |                   |
| – William Beaty  |                   |
| – Tom Bernthal   |                   |
| – Sherry Conrads   |                   |
| – Jeff Van Harte   |                   |
| – Larry Kelley   |                   |
| • Staff  |                   |
| – Scott Bower  |                   |
| – Kelly Turner   |                   |
| – Chris Hoschak  |                   |
| – Kristine Ebner   |                   |
| – Julie Akers  |                   |
| – Mark Johnson   |                   |
| • Legal  |                   |
| – Brian Hanley   |                   |
| • Inspector of Elections   |                   |
| – Bob McClintock   |                   |
| 3. President's Report  | William Beaty     |
| 4. General Managers Report   | Scott Bower       |
| 5. Architecture Report   | Kelly Turner      |
| 6. Treasurer's Report  | Jeff Van Harte    |
| 7. Election of Directors   | Robert McClintock |
| 8. Member's Q & A  | William Beaty     |
| 9. Adjourn   |                   |