

HKOAI Annual Meeting, August 25, 2019

Board Members Present

Greg Sadler

Keith Arnett

Desiree Williams

Minutes

1. Call to Order
 - a. The Vice President presented the procedures to be followed regarding balloting.
 - b. This meeting is held for the specific purpose of ballot counting due to lack of a quorum during the first election attempt in July.
2. Election of Directors
 - a. Introduction of Candidates for two open board positions; candidates remained unchanged
 - b. Nominations from the floor
 - i. None
 - c. The President reiterated that ballots must be submitted by 2:30pm
3. Approval of the Annual Meeting Minutes
 - a. None reviewed or voted on during this session
4. Public Comments
 - a. None were noted during this session
5. Election Results
 - a. Quorum reached
 - b. Ron Perlik (elected)
 - c. Desiree Williams (elected)
 - d. Keith Arnett (re-elected)
6. Adjournment
 - a. Meeting Adjourned immediately following the election results