

**SURPRISE VALLEY HOMEOWNERS' ASSOCIATION, INC.
SURPRISE VALLEY RECREATION FACILITY ASSOCIATION, INC.
2019 MASTER ASSOCIATION ANNUAL MEETING
FEBRUARY 19, 2019**

Terry Baird (A/70)	Absent	Steve King (H/49)	Present
Suzanne Ennis (B/41)	Present	Madeline Orrock (I/39)	Present
Gary Wiggins (C/28)	Present	Steve Bowen (J/49)	Absent
Tom Wicher (D/37)	Present	Phil Emanuel (K/60)	Present
Eldon Crockett (Alt)	Present		
Christa Schooley (E/69)	Present	Lisa Patterson (L/18)	Present
Garima Dembla (F/28)	Present	John Kirkpatrick	Present

Gary Wiggins called the meeting to order at 7:02 PM and after a roll call of elected delegates, determination of quorum was made in accordance with the provisions of Section 2.2 of the Surprise Valley Homeowners Association Bylaws. Proof of the Notice of the Annual Meeting was provided. Christa Schooley was introduced as the new delegate from Neighborhood E, Suzanne Ennis from Neighborhood B and Phil Emanuel from Neighborhood K.. Also attending the meeting were homeowners Ann Dallas, Scott Slaney, Seth Parks and Rod Huck.

Election of Officers for Surprise Valley Homeowners' Association & Surprise Valley Recreation Facility – The meeting was opened for nominations for the officer positions of the SVHOA Board of Directors for CY 2019. The following directors were nominated and unanimously approved to serve in the following positions:

President – Tom Wicher
Vice-President - Gary Wiggins
Treasurer – Steve King
Secretary – John Kirkpatrick

Following the election of officers and introduction of 2019 Delegates, Gary Wiggins presented a report on the Surprise Valley Homeowners Association that included:

- Review of the self-managed HOA
- SVHOA Website
- Review of the 2018 neighborhood improvements, activities and statistics.
- Presentation of the 2019 Approved Operating Budget.

Proposed 2019 Capital Improvement Projects.

Question and Answer

Homeowner Ann Dallas requested that more detail be included in the monthly meeting minutes.

The Complete 2019 SVHOA Annual Meeting Presentation will be posted on the website www.surprisevalleyhoa.com.

Next Board Meeting: Monday, March 11, 2019.

ADJOURNMENT - There being no further items of discussion the meeting adjourned at 7:50 PM.

Gary Wiggins, President SVHOA