

**PARADISE VALLEY CAMPGROUND
ANNUAL MEMBERSHIP MEETING
24 MAY 2008**

The Annual Membership Meeting was called to order on 24 May 2008 at 10:00 a.m. by Vice President Buck Tidwell. President Tom Grice was absent.

The Pledge of Allegiance was led by Vice President Buck Tidwell. Buck asked John Gardner to lead the membership in a word of prayer.

Buck welcomed the new members as follows.

Lot #1-----Jack & Barbara Charles
Lot # 101-Jim & Sheila Mervin
Lot # 123-Diana & Frank Porter
Lot # 176-Ted & Dorothy Dietz

ANNOUNCEMENTS

Ridley Nolan briefed the membership on the plans for servicing Well #2. He stated that the entire water system would be flushed and drained commencing 26 May 2008. Signs have been posted throughout the park.

The Roll Call of Membership was conducted by John Gardner.

There were 99 members present for the election. A total of 38 proxies had been appointed by members who were absent. There was not a quorum present.

The candidates for the Board of Directors were introduced by Buck Tidwell and were as follows:

Angelo Constantine	Lot # 156
Bev Sundin	Lot # 52
Buck Tidwell	Lot # 16
Dick Duhaime	Lot # 222
John Morris	Lot # 147

John Morris withdrew his name from nomination.

The following candidates were nominated from the floor:

John Coons
 Jim Baggot
 Mildred Pelt

Jim Baggot and Rosemary Hines asked Mildred Pelt questions about the maintenance of her property.

There being no further nominations, nominations were closed.

Buck Tidwell recessed the meeting for the nominee count at 11:35 p.m., 24 May 2008. The meeting will resume at 1:00 p.m. for the election results.

The meeting was reconvened at 1:00 p.m.

The results were announced as follows:

Angelo Constantine	164 Votes
Bev Sundin	124 Votes
Buck Tidwell	152 Votes
Dick Duhaime	140 Votes
John Coons	104 Votes
Jim Baggot	100 Votes

Mildred Pelt gained the alternate slot on the ballot with 38 Votes.

The counters for the election were as follows:

Rosemary Hines
 Nan Hohne
 Bernie Berk
 Bill Dotson
 Jan Grant
 Judy Geers

OPEN FLOOR TO MEMBERSHIP

Ray Schulze, Chairman Long Range Planning Committee gave a report on the proposed renovation of the Pavilion. He stated that the renovation was halted last year primarily for lack of funds. Ray desired to get a feeling of the membership as to what type of construction would be better and more economical. He asked the membership to raise their hands if they desired the type of construction that he was going to present. He stated that there

were many alternate plans for the construction of the Pavilion and they are as follows:

- * Use existing structure and replace the foundation posts, install windows, correct the drainage problem, and extend the building out towards the road.

- * Tear down the old building and replace it with a metal building

Ken Kilgo, who resigned as chairman last year had contracted with an architect to present drawings as to what could be built on this landscape. These plans are posted on the board in front of the kitchen. There was a lot of discussion as to the cost and how funds were going to be raised to start construction.

No agreement was reached as to either renovate the current building, or to completely replace the existing structure.

Buck stated that all the suggestions given today would be taken into consideration by the new Board of Directors and the Long Range Planning Committee and then presented back to the membership for approval.

An announcement was made that there would be a deck party tonight at 6:00 p.m. in the pool area, for adults only.

Buck announced that the new Board of Directors would meet immediately following the close of this meeting.

The Annual Membership Meeting of Paradise Valley Campground was adjourned at 2:40 p.m. on 24 May 2008.

Respectfully submitted

John Gardner,
Secretary