River Ridge Farms ± Homes Association

16000 Kenneth Road, Stilwell, KS

Association Meeting Minutes

Meeting Date: April 1, 2019

Location: Cornerstone Presbyterian Church, 13300 Kenneth Rd., Leawood, KS 66209

Meeting called to order at: 7:13

Directors Officers and Committee Chairs in Attendance:

Jason Bartsch ± President
Mike Lane ± Vice President / Board Member
John Flannery ± Treasurer / Board Member
Cory Finley ± Secretary
Brian Cunningham ± Board Member
Jack Southerland ± Architectural Review Chair

Other Attendees:

163 (of 312) community households were in attendance or represented by proxy.

• See Appendix A: Attendees for full list of members represented

Introduction:

President Jason Bartsch welcomed everyone in attendance to the meeting and introduced Christine Lentz, President of First Service Residential

Christine addressed the community and provided a brief introduction to herself and of First Service Residential, which is a homeowners' association services and consulting firm.

Announcement of Petition and related meeting conditions:

Christine announced this meeting was called following the delivery of a petition to the board to have a special meeting. The purpose of the meeting was to conduct elections previously conducted in violation of multiple bylaws.

Christine verified the meeting was announced in accordance with all requirements established in the Bylaws.

Secretary Cory Finley confirmed this to be true.

Christine verified the presence of a quorum, which is achieved by a minimum of 25% of the community households represented in attendance or by proxy.

Secretary Cory Finley confirmed the presence of a quorum.

- 163 of 312 eligible voters were present, (52+%).
 - o 143 Households and additionally 20 lots were represented

Christine verified no member who is not a board member has submitted voting proxies comprising of more than 15% of the eligible voting members in the community. Secretary Cory Finley confirmed this to be true.

Nonimations for the position of Board Member:

Christine announced the following nominees: John Flannery Mike Lane

Christine called to the floor for additional nominees.

No nominations from the floor were made.

John Flannery accepted the nomination and addressed the attendees of the meeting. Mike Lane accepted the nomination and addressed the attendees of the meeting.

Attendees were given time to complete and turn in ballots.

Election Results:

Secretary Cory Finley counted the votes with assistance from Rick Krause The following vote totals were announced:

149 - Votes were cast for John Flannery

145 - Votes were cast for Mike Lane

2 votes were cast for a non-nominated write-in candidate

John Flannery was declared a winner of the election Mike Lane was declared a winner of the election

John Flannery accepted the position of Board Member Mike Lane accepted the position of Board Member

Christine thanked all in attendance for attending the meeting.

Meeting was adjourned at 7:33 pm

Appendix A: Attendees

The following members attended the meeting (93):

Michael Aurbach

Jason Bartsch

Bob Beauchamp

Adam Becker

Chris Houghton
Phillip Jennings
Lexi Tarwater
Melvin Jones

John Bing Christopher Kavlick Ed Blanchon Susan Kearney **Brad Boerner** Rebecca Kessler Michael Bowersox Steven Kirkeby Marcia Branstetter Richard Krause Lee Brumitt William Krabill Jacob Burlin Mike Lane Suzanne Burton Artemis Lang Daria Byrne Kay Maier Tim Carr Marvin McInnis Amy Coleman Matthew Mollan

Amy Coleman Matthew Mollan
Nicole Cook Brent Moroney
Pam Cote Victor Mosby
Steven Cox Nader Rastgoftar
John Crider Christopher Parish

Brian Cunningham Mark Parker

Jack Cwach Diane & Daniel Paustian

Jeff DaviesJustin RabinDeborah DerringerCorey RitenourJanet DuschJohn Rodgers

Beverly Dykeman Kim & Craig Simon Toni Erickson Sharon Simpson

Jenna & Kiran Eshcol Jack Southerland (+20 lots)

Cory Finley Chase Stewart John Flannery Linda Strieby

Linda Gepford Taryn Walsh & Lance Thomas

Troy & Christine Hamlin Tom VanGoethem

Reca Hanna Joelyn Vap

Alan Hapke Darren & Charlene Whiteside

John HardinClifton WilsonIlze HattinghSonya Wright

David Hersch Ryan & Tracy Wright

Matthew Hickman

The following members were represented by proxy (70):

Chancie & Amanda Adams
Scott Lemon & Roxana Rogers
Scott & Brianne Atteberry
Aaron & Sarah Linderman
Bruce Baker
Bradley & Lisa Livingston

Al & Lisa Bever Chad & Mary Martin

Kyle & Anna Breshears Andrew McCarl & Lisa Whitson

Linda Brossand Tammy Melvold

Tim Cash

Jack & Debra Chesson

Mike & Cathie Comerio

Brian & Stormy Merriman

Richard & Peggy Miller

John & Mary Minshull

Damon & MacKenzie Comerio

Robert & Diane Morris

Kevin & Joanna CorbinPhil Putthoff & Laura MortickGaelan & Elizabeth CorbinJason & Michelle NielsenRoger & Judy CornellLarry & Theresa Norris

Susan Effertz Michael & Richelle Norton Kelly Emery James & Ann Pair

Jeremy & Jody Fritz

Jeffrey & Jodi Paxton

Brett & Regina Fuller

Gianna Gariglietti

John & Virginia Ragona

Steven & Tara Griffith

Chuck & Cheri Rappe

Claude & Chong Mi Ham Pamela Raza

Mickie Hamilton & Richard Paste

William Head

Doug & Judy Royle

Dave Heitman

Jon & Jenifer Schultz

Donald & Alice Henson

Edward & Chloe Simms

Joel & Liza Hermes Steven & Mary Beth Smith

Don & Susan Hicks

Jenna Higgenbottom

Joshua Trump & Beverly Stein

John & Brenda Hinkle

Wayne & Theresa Hohl

John & Nicole VanHoecke

George & Sue Huber Ryan & Heather Vaughn

Bart & Sibylle Jestel
Phil & Laura Veit
Tagger & Price Wilson

Harold & Liz Kirkpatrick Tamara & Brian Wilson

James & Lori Krause Gregory Wolfe

Christopher & Judith Lee Barry & Kristie Wolff
Mee Gyeong Lee & Gregory Williams Brady & Laura Wombolt