

**I'On Assembly  
Preliminary  
Annual Meeting Minutes  
December 29, 2013**

**Members Present:** Deborah Bedell, Martha Morgan, Frederik Winther, and Martin Hansen

**Call to Order: 5:09PM**

Deborah Bedell announced that a quorum was present.

Ms. Bedell gave a brief description of the Bylaw Amendment and reasoning of the Board to support a vote "for" the amendment. The floor was then opened up for questions and concerns.

John Bigler gave his interpretation of the Bylaws and his opinion that the Founder no longer has the right to appoint a member to the Board. Therefore, he believes there is no need to appoint an eighth member to the Board of Trustees.

Jack Hamilton expressed his concern with the Founder's appointment and the upcoming litigation. He believes the Founder's appointment should not be allowed to participate in the activities of the Board until after the litigation.

Ms. Bedell explained that the Board has sought legal counsel on this matter and that they believe they are making the right decision by amending the Bylaw and adding an eighth member to the Board at this time.

**Voting for the Bylaw Amendment**

She then thanked the current Board members for their hard work over the past year. She introduced the nominated board members and opened up the floor for questions.

**Voting for the Board of Trustees**

***A motion was made by the board to approve the December 2012 Annual Meeting Minutes and was seconded.***

A resident was concerned that on page three of the minutes there was a typo and that the year should have been written as 2014 for the impending trial. However, after further review from SCS staff the transcript is correct that a trial was set for February of 2013. No change is needed.

John Bigler objected that there was no quorum present at the 2012 Annual Meeting. However, the President of the Board reminded the community that the Board sought legal counsel on this matter and there was in fact a quorum.

***With one vote opposed, the 2013 Annual Minutes were approved.***

***A motion was made by the board to approve the June 2013 Mid-Year Meeting Minutes and was seconded. All in favor. Motion passed.***

Deborah Bedell announced that voting results would be provided to the community as soon as they were available, probably the next day.

**Meeting Adjourned: 5:31PM**

**Meeting Addendum: Quorum and Voting Results**

182 Titleholders represented in person or by proxy

Proposed Bylaw Amendment was approved

Board Trustee Results:

Two-year terms: Anne Register 156, Bob Davis 135 and Tom O'Brien 116

One-year terms: Deborah Bedell 125 and Stephen Wood 88