

I'On Assembly Inc.
Preliminary
Annual Meeting Minutes
January 17, 2018

Board of Trustees Members Present: Jody McAuley, Tom O'Brien, Trey Mathisen, Michael Purcell

Board of Trustees Members Absent: Karen Dillard, Paul Gillis and Lori Bate

SCS Members Present: Jessica Gosnell and Mary Fraser

Meeting called to order: 7:00 PM

Confirmation of Quorum

Jody McAuley certified that the notice of the annual meeting was given timely in accordance with the bylaws and that quorum was present in person and/or by proxy.

Approval of the Minutes

Motion was made to approve the January 2017 Annual Meeting minutes as presented. The motion was seconded. All in favor. Motion passed unanimously.

Civitas Award

Jody introduced the Civitas Award and reminded owners of its purpose. He called upon Anne Register to present the Civitas Award to the 2018 recipients.

Recipient- Deborah Bedell

Anne Register presented the Civitas Award to Deborah Bedell. Deborah served as Board President for three years between 2012 and 2014. In 2012, she recommended the SCS management company to the Board which recognized that a more professional company was needed to provide adequate

management to I'On. Deborah's leadership ensured a professional board structure. She spent many long hours in consultation with the HOA attorney and other Board members during the Creek Club litigation which ultimately resulted in all I'On property owners having access to the deep-water docks at the Creek Club. Deborah has also always found time to participate in the many social events throughout I'On and is a great neighbor to all.

Recipient- Bruce Kinney

Anne Register presented the Civitas Award to Bruce Kinney. Bruce is an active member of the Trust and has helped put on many of their events. He also ran for the Board and was elected Board President twice, once in 2012 and again in 2016. During his time on the Board, Bruce successfully led an effort to establish the HOA transfer fee, to be paid by home buyers, to help give the community adequate capital reserves. Bruce also served as HOA liaison to the I'On Design Committee and was a strong advocate for preserving the look of I'On.

Jody McAuley thanked Deborah Bedell and Bruce Kinney for their many attributes to the community.

President's Comments

Jody briefly updated the community on projects that the Board accomplished in 2017. He spoke of the completion of the sports court and noted the opposition from some owners but stated that we worked through the issues and it has turned out great! He also spoke about the renovation of the Marsh Path and its pocket parks, stating that the marsh path is the most used amenity in the neighborhood. Jody also recognized the achievement of high-speed internet and AT&T's 1 gigabyte service throughout I'On. Lastly, Jody introduced a new way of thanking Board members for their service. Each member was recognized for their contributions to I'On by being awarded The Presidential Volunteer Service Award.

Picture Contest Presentation

Jody presented a slideshow of pictures that homeowners had submitted for a contest of best picture of 2017. Caroline Mathisen won with her picture of the sunset and was awarded a \$100 visa gift card.

Recognition of Outgoing Board Members

Jody thanked Paul Gillis and Karen Dillard for their service on the board. He recognized their hard work and dedication to making I'On a better community.

Board Candidate Presentations

Jody McAuley introduced the six candidates running for the Board. Homeowners could ask questions to each candidate after their presentations. Each of the six candidates gave a brief presentation.

Voting Results

Jody McAuley announced the new members of the I'On Board of Trustees. The new Board members are Johann von Asten with 158 votes, Tom O'Brien with 156 votes, Trey Mathisen with 128 votes, and Chris Colen with 96 votes.

I'On at Home Report

Becky Van Wie gave a summary on I'On at Home stating that they had great successes at many of their events in 2017. She concluded that their goal was to have 73 new members and that they exceeded their goal with a total of 74 members.

Special Recognition

Jody wrapped up the meeting by gifting Mike Parades with a golf caddy from the entire Board. He thanked Mike for all his hard work and dedication to improving I'On over the past 4 years.

Meeting Adjourned: 8:07 PM

