

4.23.20 Saddleback Meeting

In the parking lot at 725 S 13th Street, Louisville, KY 40210

1. Special Meeting for the Membership Voting on the proposal to purchase the 614+/- acres from Sue Richards outlined in our offer. Original motion made on April 9th, 2020 6pm EST at same above location
2. Chris Collier took attendance at the gate
3. Meeting was called to order by Brad Baumert at 6:03pm
4. In lieu of roll call, accept member Sign-In Sheet
 - a. Quorum of 15x Members was met
 - b. As Quorum was met, all Proxy votes would also be valid and counted
5. Brad read that this was a vote to accept the Terms of Purchase of land and we would be taking a vote from within the cars by signaling a show of hands out the windows.
6. Vote was called and recorded by SB Secretary, Chris Collier
7. Results of in-person voting
 - a. 14x in favor
 - b. 2x opposed
8. Results of Proxy votes
 - a. 75x in favor
 - b. 8x opposed
9. Total of Votes
 - a. 89x in favor
 - b. 10x opposed
10. Motion Carried with majority vote
11. 6:17pm Meeting was adjournment