

**Sky Harbor HOA  
Nomination Committee Meeting  
June 19 2009 – 7:00 PM  
The Park: 138<sup>th</sup> Street SE & Cedar Court**

**Rick Dreger called the meeting to order at 7:00 PM.**

**The following HOA Officers were in attendance:**

- • **Rick Dreger – President**
- • **Stephanie Saltzgiver – Treasurer**

**The following members were in attendance:**

- • **Arley Ballenger**
- • **Debra Ballenger**
- • **Ron Bertholf**
- • **Carl Dimock**
- • **Barbara Dreger**
- • **Scott Fleming**
- • **Stacy Fleming**
- • **Greg Parham**
- • **Byron Saltzgiver**

**Carl Dimock, Scott Fleming and Stacy Fleming opened election ballots.**

**Carl Dimock announced the member's votes for each candidate as recorded on the ballots.**

**Rick Dreger and Stacy Fleming recorded each candidate's vote as announced by Carl Dimock.**

**Rick Dreger and Stacy Fleming tallied the votes and announced the number of votes each candidate received.**

- • **Hollie Swapp 30 votes**
- • **Arley Ballenger 5 votes**
- • **Ed Williams 3 votes**
- • **None of the above 1 vote**

**Scott Fleming authenticated the ballots.**

**Hollie Swapp will replace Greg Lindsay on the HOA Board of Directors. Her term in office is 3 years.**

**Rick Dreger adjourned the meeting at 7:15 PM.**

**The HOA Board of Directors wants to thank Carl Dimock and Scott and Stacy Fleming for the excellent job of managing the election.**