

Spokane RV Resort Owners Association
A Condominium
Annual Membership Meeting
June 18, 2019

Meeting Minutes

Meeting called to order at 10:03am June 18, 2019 in the Pavilion.

Member quorum of 25% was exceeded by attendees, i.e., new owners purchased majority of lots in Association, plus numerous other owners in attendance.

Dennis introduced the new managers of the Resort and controlling interest in "HOA":

Kris Freedman – President of Grapevine 7

Paige Freedman – Controller

Spencer Freedman – Director of Marketing

A motion was made to accept the 2018 meeting minutes as written. The motion was seconded and accepted with an affirmative show of hands from meeting attendees.

Joe Wheat showed a flowchart that displayed the HOA purpose and the operational relationship between the HOA and the majority and controlling ownership, now Grapevine 7.

Joe Wheat then showed the annual financials required by the Declaration CC&Rs.

The three Alwine LLC Association Board of Directors (Dennis Alwine, Josh Alwine, Steve Corey) then resigned their positions on the Board due to their sale of Association units and Rental RV business to Grapevine 7.

Joe Wheat moved to nominate Kris Freedman, Paige Freedman and Spencer Freedman to replace the departing board members. The nomination was seconded, and a show of hands vote was taken confirming their nomination to the Board of Directors, effective immediately.

Grapevine 7 then showed a presentation about their business and their plans for the future of the Spokane RV Resort. Dennis Alwine remains as Resort manager until further notice.

Meeting adjourned at 11:40am.

Respectfully submitted,

Joe Wheat
Director