

2021

MINUTES FOR
ANNUAL GENERAL MEMBERSHIP MEETING
PRAIRIE FIELDS HOMES ASSOCIATION
Held at 81st and Beverly, Prairie Village, KS 66208
September 11, 2021

The meeting was called to order by Craig Miller, President of the Board.

The following officers and board members were present: Craig Miller, President; Jim Bicknell, Secretary; Tyler Agniel, Treasurer; Joe Sopha, Board Member; Clark Hanner, Board Member; and Cody Willman, Board Member. Kevin Letourneau, V.P. was not present.

It was duly noted by Jim Bicknell that the attendance of members was far more than the minimum necessary for a Quorum of the membership.

The minutes for our last meeting in 2019 were presented by Jim Bicknell with the reading of the minutes waived on motion by Craig Miller, seconded by Joe Sopha and a unanimous vote of the membership.

The President's report was given by Craig Miller reviewing work done in the last two years including maintenance matters and Island developments.

The treasurer's report was given by Tyler Agniel and is included herein by attachment. Dues will not change for next year.

There being no calls for review of old business the meeting turned to the election of officers. The names of Clark Hanner and Brandon Peper were put in nomination by Craig Miller. These nominations were to renew Clark Hanner's membership on the board for a 3 year term and for Brandon Peper to replace Kevin Letourneau whose term is expiring and Kevin is not running to serve again. There being no further nominations from the floor nominations were closed and both members were elected to the board by unanimous vote of the membership.

Jim Bicknell presented a review of the association's by-laws and conducted a conversation about the language used in the original by-laws. After a discussion of what should be done to remove any and all objectionable language in our by-laws a motion was made by Craig Miller and seconded by Cody Willman that the bylaws should be changed as outlined by Jim Bicknell and that he be authorized to deal with the Association attorney to have those changes be made. The motion carried unanimously. Jim Bicknell will report to the board and the membership at the next respective meetings.

Craig Miller discussed the next Island clean up day and invited all to attend. More details to follow.

There being no further business to conduct Mr. Miller asked for a motion to close the meeting. Mr. Bicknell so moved with a second by Joe Sopha and said motion carried unanimously. The meeting was thereupon adjourned to the dinner.

Signed this 12th day of Sept., 2021 by 

James Bicknell, Secretary of the Board