

2022

MINUTES FOR  
ANNUAL GENERAL BUSINESS MEETING  
PRAIRIE FIELDS HOMES ASSOCIATION

September 24, 2022

HELD AT: 8100 Block of Beverly, Prairie Village, KS

The meeting was called to order by Craig Miller, President of the Executive Board , at 4:45 p.m. Board members In attendance were:

Jim Bicknell, Secretary; Craig Miller, President; Tyler Agniel, Treasurer; Joe Sopha, Director; Clark Hanner, Director and Cody Willman, Director.

The minutes from the Annual Business Meeting on September 11, 2021 were entered in to the record by Secretary Bicknell and President Miller. Motion to approve and accept by multiple members with a second by Joe Sopha was unanimously approved.

Tyler Agniel presented the treasurer's report. It was noted that cash reserves increased and past due accounts have stayed relatively stable.

For purposes of making sure a quorum of members was present for the meeting actual member attendance was recorded until it was obvious that more than enough members were present to adopt the new bylaws for the association. The changes to the bylaws were unanimously approved at the annual meeting in 2021 but we did not have a completed copy of those bylaws available at that time. A copy of the completed amended bylaws was available for review by all and is attached to these minutes for reference. Upon motion by Jim Bicknell and a second by Craig Miller a floor vote was called for the passage of the bylaws in their new amended form. The vote carried unanimously by the approximate 40 members present. A list of the attendance taken for quorum assurance is attached to these minutes for reference. Jim Bicknell as secretary will work with the Board's attorney to accomplish any required filing of the new by laws.

The election of new board members was held. Nominations from the floor were made for the re-election of Craig Miller, Jim Bicknell and Tyler Agniel to new 3 year terms expiring in 2025. A motion to accept the floor nominations was made by Clark Hanner and seconded by multiple members. New members also nominated to the board were: Nicholas Orlando, Justin Secrist to fill terms ending in 2024. A voice vote was unanimous and all nominees were duly elected. A recitation of the board membership and term expirations is below:

Expiration Year 2023: Joe Sopha and Cody Willman with one vacant position due to Brandon Peper's declination to serve.

Expiration Year 2024: Clark Hanner, Nicholas Orlando, Justin Secrist

Expiration Year 2025: Craig Miller, Jim Bicknell, Tyler Agniel

Craig Miller, Jim Bicknell and Tyler Agniel (All three to maintain their respective positions on the board until the next Executive Board election. Those positions being President, Secretary and Treasurer respectively)

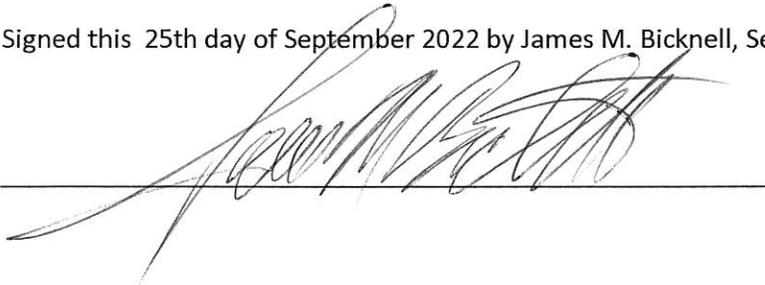
All terms expire upon the date of the annual business meeting each year.

Craig Miller led a discussion of old and current events. Island maintenance was discussed with the idea of having a sign-up list to assign individual islands to specific sponsoring members. Craig once again pledged that the board would continue to involve as many members as possible in the efforts to maintain and beautify our islands and share new information obtained on the possibility of a leaf collection program for the association. Using a specific date for mulch drop offs seems to be sensible if we can identify sponsors for individual islands.

A discussion was had regarding the reworking and painting of the pergola on the island close to Lamar ave. The city is leading the work efforts on this project.

There being nothing further to come before the membership a call to close the meeting was made by Joe Sopha and seconded by Tyler Agniel. There being no objection Craig Miller called the meeting to a close and adjourned to the Annual Picnic.

Signed this 25th day of September 2022 by James M. Bicknell, Secretary

A handwritten signature in black ink, appearing to read "James M. Bicknell", is written over a horizontal line. The signature is cursive and somewhat stylized.