

MINUTES FOR ANNUAL GENERAL BUSINESS MEETING

PRAIRIE FIELDS HOMES ASSOCIATION

October 5, 2024

HELD AT: 8100 Block of Beverly, Prairie Village, KS 4:30 p.m.

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, Clark Hanner and Cody Willman. Not present were Justin Secrist, Bill Copher and Nicholas Orlando.

The minutes from the Annual Business Meeting on September 23, 2023 were made available but the reading by the secretary was dispensed with upon motion by Tyler Agniel and seconded by Clark Hanner with unanimous approval. The minutes were entered into the record by Secretary Bicknell and President Miller.

Tyler Agniel presented the treasurer's report. It was noted that cash reserves increased slightly once again and past due accounts actually declined by a small amount year over year.

Discussion of business both old and new was led by President Miller. The subject of curbside leaf pickup was held once again as it is obvious it would be a popular service but issues with the cost, strict timing and various service times that members wanted make it a very hard option. It was discussed that perhaps the names of service providers that have performed well in the past for members should be made more available. This is something that will be looked into further in depth.

Island sign-up and the development of crews was discussed and this is thought to be the best solution as opposed to the board continuing to attempt the maintenance of the islands throughout the year. Once again we will try to organize a mulch drop day and attempt to organize more members to assist in that annual clean-up project.

The election of new board members was held. Nominations from the floor were made for the re-election of Justin Secrist, Clark Hanner and Bill Copher to new 3 year terms expiring in 2027. A motion to accept the floor nominations was made by Jim Bicknell and seconded by multiple members. Election was had by unanimous consent. Other Board members and their term expirations are:

Expiration Year 2026: Joe Sopha, Cody Willman and Nichola Orlando.

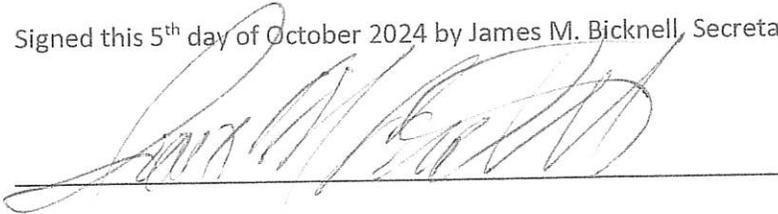
Expiration Year 2025: Craig Miller, Jim Bicknell and Tyler Agniel

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.

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

Signed this 5th day of October 2024 by James M. Bicknell, Secretary

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