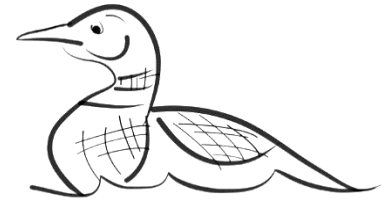


Sounds of the  
Loon



**Minutes of the Rum Ridge Association  
Special Meeting  
September 18, 2022**

On August 17, 2022 the Board sent a ballot to all lot owners to vote YES or NO to approval a special one-time assessment to pay for a large increase in winter road maintenance. It was also announced at that time that there would be a special Association meeting on 9-18-22 to tabulate and announce the outcome of that voting. The minutes of that special Association meeting follows.

A special meeting of the Rum Ridge Association was called to order by Board President DJ Salmon at 9am on Sunday, September 18, 2022 at the pavilion on Loon Landing Road. Secretary Bob Ludwig determined that there were 65 lots represented in person or by proxy vote received.

Each of the Board of Directors were present.

|                     |              |
|---------------------|--------------|
| DJ Salmon           | President    |
| Maureen Hopkins     | V. President |
| Debbi Webber        | Treasurer    |
| Bob Ludwig          | Secretary    |
| Jody Perry          | Board Member |
| Margaret (Peg) Wood | Board Member |
| Bill Casey          | Board Member |

A tabulation of the vote results was made with 58 YES, 7 NO, and 30 lots not voting. A special assessment requires the approval of 2/3s of the total votes cast to pass. With 58 YES, the ballot to approve a \$250 special one-time assessment per lot owner was approved.

DJ responded to several questions stating that the intent was to go out for winter road maintenance bids next year and that he would contact LoConte Property Maintenance immediately to confirm our acceptance of his bid. Meetings and discussions were the likely reason there were more YES votes at this time than on 7-30-22. The \$500 regular dues was voted on and approved at the 7-30-22 annual meeting based on a restated motion made at that time.

With no further business, Maureen H. made a motion to adjourn at 9:28am.

Respectfully submitted.

Bob Ludwig, Rum Ridge Association Secretary