

**The Valley POA**  
**Annual Meeting**  
**June 16, 2015**

1. President Aaron Butler called the meeting to order at 7:09pm at the Edmond Public Library. There were 38 property owners in attendance. All other board members were absent.
2. 2015 Annual meeting minutes were read and voted into record.
3. Several property owners raised concerns about the dues increase for 2015-2016 and the discussion was tabled until after the election.
4. The annual election was held with five owners nominated.
  - a. Erin Bradshaw
  - b. Robert David
  - c. Willis Loyall
  - d. Ken Dalton
  - e. Sharon Dalton
5. President Aaron Butler and nominee Erin Bradshaw reviewed the proxy ballots and verified their validity against property records.
6. 71.5 votes were cast in favor of electing the new board.
7. Property owner Helen Tang served as voting authenticator and validated the election results.
8. Meeting was adjourned at 8:31pm.