# COUNTRY CLUB OWNERS ASSOCIATION 2025 ANNUAL MEETING September 18, 2025 West Des Moines Hampton Inn – 7:00 p.m.

#### **CALL TO ORDER AND WELCOME**

The Country Club Owners Association (CCOA) 2025 Annual Meeting was called to order at 7:04 p.m. by President Mark Miller.

## **CONFIRMATION OF QUORUM**

Lisa Logsdon confirmed quorum was met with 18,218.50 votes returned by proxy and owners represented in person at the meeting. Board members, Mark Miller, Debbie Prust, Barb Beatty, Paul Drey, Nancy Doll, Craig Rowles were present. Rick Parrino was absent. Mark Miller noted a quorum of board members. Seven homeowners were present in person.

Mark Miller welcomed the owners present and introductions were made to the board and management company.

## APPROVAL OF MINUTES – ANNUAL MEETING SEPTEMBER 19, 2024

Debbie Prust motioned to approve the September 19, 2024 annual meeting minutes. The motion was seconded by Nancy Doll. Motion Carried.

#### **ELECTION OF DIRECTORS**

Barb Beatty, Mark Miller, Debbie Prust, and Jerry Slagter volunteered for board positions to be re-elected for three-year terms. Barb Beatty, Mark Miller & Debbie Prust were elected with the most votes. Mark Miller thanked Jerry Slagter for volunteering. Craig Rowles motioned to approve the election. The motion was seconded by Paul Drey. Motion Carried.

# **UNFINISHED BUSINESS**

Mark Miller asked owners present if they had any unfinished business. There was no unfinished business brought forth.

## **ADJOURNMENT**

With no further business to discuss, Debbie Prust motioned to adjourn the 2025 Annual Meeting. The motion was seconded by Nancy Doll. The 2025 Country Club Owners Association Annual Meeting was adjourned at 7:10 p.m.