Conference of Olympus (Gymnosophical), Inc.

54st Annual Corporation Shareholder's Meeting
30 April 2022

Board of Directors: Wanda H, Crystal W, Mike W, Jamie M and Ronnie B

Corporate Secretary: Linda M.

I. **Call to Order**: Wanda H called the annual shareholders meeting to order at 10:02 a.m.

II. **Proof of Due Notice of Meeting**: Letters of annual shareholders meeting were sent in a timely manner per the bylaws.

III. **Roll Call**: Board of Directors all present.

IV. **Determination of Quorum and Examination of Proxies**: Sign-in sheet was circulated. Shareholders roll call was read by Linda M. Proxies were received and verified by Linda M. A quorum was declared.

V. **Availability of Voting List**: Voting list will be available at the end of the general meeting according to the bylaws. Shares will be available for purchase following the meeting. One share per gold membership.

VI. **Distribution of Annual Statement**: Dave M distributed the Profit and Loss Report covering the previous year. The Ranch reported approximately $461,000 in income in 2021. Dave reported the books are now balanced and he provided a summary of key expenditures and income sources. He also noted a concern for the growing property tax situation in the area and how that will impact the ranch in the future.

VII. **Reading and Disposing of Minutes of the last Shareholders Meeting**: the minutes from the 2021 Shareholders meeting were read in a summary manner. ***Motion*****:** accept the minutes as written was made by Mike W, 2nd by Crystal W and unanimously accepted.

VIII. Reports:

A. Board of Directors Report: The BOD highlighted several key events and accomplishments from the past year including, balancing of the financial books, successfully appealing the property tax and reducing the amount owed, the complete review and consolidation of all Ranch policies, accessibility improvements, the new bath house at the pool, the International AANR Convention, the pool deck resurfacing and new sound systems.

B. Council Report: The Council reported that we now have 137 memberships, with 31 new memberships being welcomed last year. They highlighted their efforts to have activities scheduled every weekend and for members to review the calendar for schedules.

C. Fire Safety: This committee announced their progress of improvements to fire safety equipment and processes. A new air horn was installed, emergency exit signs added, the committee welcomed the County Forestry Service to the Ranch to provide information and guidance. The County was very impressed with the efforts the Ranch has put forth stating we have a very good program. The committee has a working list of projects to keep enhancing the program. ***Motion*:** approve the Ranch to apply for the County Firewise Recognition Program made by Crystal W, 2^{nd} Mike W, unanimously approved.

D. Policy Committee: Presented the consolidated policy package at the last monthly BOD meeting for comment solicitation. Comments are being reviewed and incorporated for final approval in May.

IX. **Appointment of Voting Inspectors/Judge**: Wanda H appointed Mark B to serve as Voting Judge. The Voting Inspectors were Pexie, DA, and Kat.

X. **Nomination of Directors**:

a. Kat nominated Bart W
b. Mark nominated Gary H
c. Tim nominated Jean M

Wanda H. asked twice if there were any other nominations. None were offered.

XI. **Identification of Nominees**: Bart W and Jean M were present, Gary H was not available due to illness.

XII. **Brief Statements from Nominees**: Bart and Jean made brief statements describing why they would like to serve on the board and answered questions from the floor. Gary was not available to make a statement.

XIII. **Recess for Council Interviews**: A recess was called to allow the council to meet with the nominees.

XIV. **Opening of Polls for Voting**: The polls were opened for voting, with the voting inspectors handing out cards and pens for shareholders to use for voting.

XV. **Closing of the Polls.**

XVI. **Recess for Voting Tabulation**.

XVII. **Unfinished Business**: n/a

XVIII. **New Business**:

a. Crystal announced progress on filling the GM position and that the BOD was considering two candidates, Linda and Kel.
b. Marketing Committee is holding a meeting Sun, 5/1 at 1000 at the pool.
c. Crystal presented tokens of appreciation to Mike and Wanda for their service on the BOD.

XIX. **Report of Voting Inspectors**:

The voting cards were collected and the inspectors, under the supervision of the voting judge, tallied the votes. The winners were Bart W (45 votes) and Gary H (29 votes). Jean received 16 votes.

XX. **Adjourn**: ***Motion*** to adjourn by Mike W, 2nd by Crystal W, unanimous at 11:59.

Minutes prepared by Jamie M, BOD recording secretary.