

Liftside Regime Teleconference  
December 10, 2019

Attendees:

Ernie Simuro           LS 4  
Michele Cloke         LS 12  
Kent Weber            LS 22  
Rob Nagler            LS 53  
Jack Pruiksmas & Lucia Homick LS 19 & 20  
Joe Ingram             Executive Director

The call opened at 8:00 pm.

The purpose of the meeting was to announce the results of the ballots cast for the 2020 budget on or before the December 10, 2019 deadline of 4 PM.

Joe Ingram reported: Total votes received and cast = 16%.

Votes in favor of ratification = 16%

- Votes cast in rejection = 0%
- Total ballots received = 10

Absent a majority of votes to reject the budget, the 2020 budget was, therefore according to the Liftside Bylaws Article V, section 5.1, b. ratified by a default decision.

The call ended at 8:10 pm.

Respectfully submitted,  
Liftside Directors  
Michele Cloke  
Kent Weber  
Ernie Simuro