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**Wintergreen Property Owner's Volunteer Rescue Squad
Annual Meeting
December 14, 2010**

Call to order:

President Judy Meincke called the meeting at order at 7:05 PM. 24 members were present, which represented a quorum. The agenda is at Enclosure 1.

Others present: Curtis Sheets, Jared McNeal

Chief's Remarks:

Chief Sheets welcomed the members and reminded all that ski season was upon us.

Election of Board of Directors:

Nominations for the Board of Directors were: John Harrington, Skip Rice, and Ron Turnbull. The secretary asked if there were any nominations from the floor. There were none and nominations were closed.

Given there were three candidates for three vacancies, a voice vote was conducted for each candidate. Each was approved by all present for a new two-year term.

Vote for Approval of Life Member Recommendations:

The secretary announced that Judy Meincke and Ron Turnbull had been recommended to the Board for Life Membership and the Board approved the both recommendations. In accordance with the By-Laws, the membership would vote to approval the board's recommendation by secret ballot. Ballots were distributed, collected, and counted. The members approved both candidates as Life Members.

Approval of Minutes:

Minutes from the annual meeting of December 14 2009 had been posted on the web site for review. Motion to approve as submitted was made and seconded. Motion carried.

Presentation of 2010 Annual Report:

Chief Sheets introduced Assistant Chief Jared McNeal to present the 2010 Annual Operations Report. Chief McNeal briefed the members using a power point presentation, which is attached as Enclosure 2.

As part of the Annual Report, the Treasurer reviewed the Calendar Year 2010 financial Report. Funds available in the bank: \$92,205. He noted that the annual fund drive was running as expected given the economic climate. The treasurer noted there had been 712 contributors through November this year, as compared to 790 the prior year. However, the average contribution amount was higher so far in 2010. Contributors again represent about 30% of property owners and are in line with the historical numbers. The report is included as part of Enclosure 2.

A final report of volunteer hours will be added as Enclosure 3 once final figures for the year are compiled in early January.

President's Remarks: None.

Old Business: None

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New Business: None

Next Meeting:

The next annual meeting, as required by the By-Laws, will be held December 13, 2011 at 7:00PM.

Motion to Adjourn:

There being no further business, the president adjourned the meeting at 8:15 PM.

Respectfully submitted,

John Harrington
Secretary

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**Wintergreen Property Owners' Rescue Squad
2010 Annual Meeting**

Agenda

Call to Order

Determination of a Quorum

Chief's Remarks

Report by the Nominating Committee Chairman of candidates for the
Board of Directors

Vote for New Board Members

Vote to Approve Life Memberships for Two Members

Approve Minutes of 2009 Annual Meeting

Presentation of 2010 Annual Operations Report (includes Financial Report)

Questions and Answers

Adjournment