

Transition Meeting PMS, Inc. January 23, 2014

Meeting was called to order at 9:01 pm by President Linda Hill.

Board Members present were Leonard Jimenez, Jeff Stuckey, Paula Mitchell, Ronnie Wiley, Bob Covington, Les Keator and Chuck Wingfield and John Bouche.

Announcements made for current projects this week: Colorado Cleaning Supply will be coming next week to train our Janitorial service on the walk behind machine and do a service on the machine. Waste Management should have their bids to us for getting rid of the filters soon. We have bids on the hallway light. Windows and restrooms will be completed shortly.

All board members gave an overview of their qualifications/interests. Past Board Member Patrick Watts gave a plan for his coming year being involved with the range.

Nominations were taken for President. Leonard Jimenez was nominated for President by Chuck Wingfield, second by Les Keator. Mr. Wingfield moved to approve the nomination by acclamation, 2<sup>nd</sup> by Bob Covington. Vote was 8-1.

Bob Covington nominated Chuck Wingfield for Vice President, 2<sup>nd</sup> Paula Mitchell. Acclamation failed with a vote of 8-1.

Treasurer - Bob Covington nominated John Bouche, 2<sup>nd</sup> by Les Keator. Mr. Bouche declined the nomination. Jeff Stuckey nominated Linda Hill, 2<sup>nd</sup> by Les Keator. Unanimously approved.

Secretary - Paula Mitchell nominated by Chuck Wingfield, 2<sup>nd</sup> by Bob Covington . Unanimously approved.

Chuck Wingfield with a 2<sup>nd</sup> from Les Keator moved to have all business be taken care of during our February meeting with the exception of the papers to be signed for ING account transfer.

Patrick Watts turned in his office keys.

Conflict of Interest papers were also signed by all board members.

Meeting was adjourned with motion and second at 9:23 P.M.

Respectfully submitted by Linda Hill