

DRAFT  
MIDWEST ASSOCIATION OF HOUSING COOPERATIVES  
ANNUAL MEETING MAY 23, 2018

The Midwest Association of Housing Cooperative (MAHC) held its Annual Meeting on May 23, 2018 at Green Valley Ranch Resort & Spa 2300 Paseo Verde Parkway in Henderson NV 89052.

The meeting was called to order by Richard Berendson, President at 12:50 P.M.

**ROLL CALL:**

**Present:**

R. Berendson, B. Honeycutt, C. Johnson-Nieves, C. Phillips, K. Mitchell, M. Dau, E. Ohiku, L. Smith, V. Hall, M. Reading, L. LaMarche, M. Huston,

**Excused Absence:**

R. Pentiuk, T. Hutch and M. Kennedy.

A Total of 63 Cooperatives through attendance or proxy provided a quorum for the election.

**MINUTES:**

Minutes from the Annual Meeting held in Washington D.C. on May 24, 2017 were presented in the program booklet , motioned and approved as presented.

**Motion Passed**

**NOMINATIONS:**

Nominations were made from the floor.

C. Phillips, V. Hall, M. Dau, M. Reading and M. Kennedy,

It was Motioned and Approved the nomination be closed on the Five (5) names.

**Motion Passed.**

There were five (5) seats up and Five (5) nominations. The nominees; C. Phillips, V. Hall, M. Dau, M. Reading and M. Kennedy all won by acclamation.

**Passed by the membership.**

**INCOME & EXPENSES:**

The Midwest Association of Housing Cooperatives Income & Expenses for 2017 were presented in the program booklet and were accepted as presented.

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Door prizes were given away by vendors and a drawing was held for the 50/50 Raffle. The total received for the raffle was \$1099.75, which was won by Kim Marcus.

**ADJOURNMENT:**

Motioned and approved to adjourn the meeting at 1:20 P.M.

Motion Passed

**CERTIFICATION OF MIUTES**

I, Cynthia Phillips Board of Directors Secretary of Midwest Association of Housing Cooperatives do affirm the foregoing to be true, correct and represent the proceeding of the Annual Meeting on May 23, 2018 at 12:30 P.M. held at Green Valley Ranch Resort & Spa, 2300 Paseo Verde Parkway in Henderson, NV. 89052.

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Cynthia A. Phillips, Secretary

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Date