**PIKSCO CORPORATION ANNUAL MEETING**

**Tuesday, July 15, 2014**

PIKSCO Corporation held their Annual Meeting Tuesday, July 15, 2014 at the Town Hall.

Approximately 40 people attended the Hotdog dinner and meeting.

President Ric Cox welcomed all those in attendance and introduced the current Board of Directors. He also gave special recognition to outgoing Director Bruce Flynt for all his time and dedication to the Piksco board over the years. Vice President Ches Garner presented Bruce with a small token of appreciation for all his service. Director Lee Johnson gave a brief overview of the new golf cart parking project, to include the new bike rack and pedestrian walkway at Hammer Park. Vice President Ches Garner updated homeowners on the newly constructed sittum at Garner Park. He also presented to the board and homeowners, a plaque that Piksco received from the town for their appreciation to Piksco for the use of our parks for town events. Major Ken Jones also spoke on behalf of the town for their gratitude.

President Cox introduced Joanie King and she presented the current financials.

Nominating Chairman Joanie King introduced the two candidates for the 2014-2015 Board of Directors – 3 year term:

 Gary Corsmeier and Greg Taylor

Secretary/Treasurer Melissa Klor, after counting the votes, announced the two new Directors: Gary Corsmeier and Greg Taylor.

Vice President Ches Garner introduced Resident James Halterman. Resident James Halterman has been providing the flags at Hammer Park in accordance with military traditions. The first flag that he flew was one that was flown in Iraq and this flag was presented to Mayor Jones.

After the meeting, all enjoyed the hotdog dinner and socialization.

*Respectfully submitted,*

*Melissa Klor, Secretary/Treasurer*

**SPECIAL MEETING**

Immediately after the Annual Meeting, July 15, 2014, the new PIKSCO Board of Director held a brief Special Meeting to elect officers for the coming year. Director Ches Garner was elected President. The board also needed to fill a vacancy on the board and outgoing Director Ric Cox was nominated and elected to fill the remaining 2-year term. A motion was made and accepted to elect Director Ric Cox as Vice President. The board then appointed Director Sylvia Brodman as Finance Chairman.

*Respectfully submitted,*

*Melissa Klor, Secretary/Treasurer*