

Board of Directors Meeting

Meeting 5-18-2017 11:00 am Clubhouse

Called to order at 11:00 am

Quorum, Alice K., from Vanguard Management Co., Steve C., by cell phone Jason G., Sheila P., Georgie R., did not call in so was not accounted for.

Proof of notice posted 5-16-2017 at 11:00 am

1. Minutes from 4-19-2017, 5-11-2017, and 4-18-2017. Motion made by Sheila P. to waive the reading of all the minutes. 2nd by Jason G. all in favor/non-opposed/motion carried unanimously.

2. Motion made by Steve C. to nominate Ray S. for Board position. 2nd by Sheila P. all in favor/non-opposed/carried unanimously.

Ray S. excused.

3. Motion was made by Sheila P. to make Ray S. as President. 2nd by Jason G. all in favor/non-opposed/carried unanimously.

Motion made by Jason G. to make Steve C. Treasurer. 2nd by Sheila P. all in favor/non-opposed/carried unanimously.

Motion made by Ray S. to keep Sheila P. as Secretary 2nd by Steve C. all in favor/non-opposed/carried unanimously.

Motion made by Sheila P. to make Georgie R. Member at Large. 2nd by Steve C. all in favor/non-opposed/carried unanimously.

Motion made by Steve C. to make Jason G. Vice President. 2nd by Sheila P. all in favor/non-opposed/carried unanimously.

4&5. Alice from Vanguard Management Co., spoke of options to pay attorneys bill. A special assessment was not in favor.

The question was asked of membership to pay monthly dues in advance up through Dec. 2017. That was in favor. Members volunteered at the meeting. Ray S. suggested an email be sent out to everyone in reference to this so any one could volunteer also.

At 11:54 am a motion was made by Steve C. to adjourn, 2nd by Sheila P. all in favor/ non-opposed/ carried unanimously.

Respectfully submitted by

Sheila Pieper/ Secretary