

**EXECUTIVE BOARD MEETING  
AGENDA**

**ITEMS OF DISCUSSION:**

**1.0 CALL TO ORDER**

**2.0 APPOINTMENT OF COMMITTEE CHAIRS**

**3.0 OLD BUSINESS**

**4.0 NEW BUSINESS**

**5.0 BOARD OF DIRECTORS MEETING SCHEDULE 2017-18**

**6.0 ELECTION OF OFFICERS**

**7.0 ADJOURN**

**EXECUTIVE BOARD MEETING  
MINUTES**

**NOTE:** The following is the writer's interpretation of the discussions and actions occurring at the referenced meeting. Any corrections, additions, or deletions should be noted to the writer within 10 days of the distribution date. Appropriate handouts and documents are available on the website. Copies of all handouts and documents are available upon request.

**DISTRIBUTION:** Board members and owners via website.

**ATTENDEES:** Board Members: David Roach, Bill Brookhart, Cris Trout, John Krause, Dale Kohlrieser, and Gregg Reed, Proxies were received from Lisa Dandelet, David Tickner, Kandy Ramos, and Bryan Dye.

**ITEMS OF DISCUSSION:**

**1.0 CALL TO ORDER**

David Roach told the Board that Lisa Dandelet had a family emergency and was unable to attend the meeting. He stated that she appointed him chairperson of this meeting. David Roach called the meeting to order at 9:52 AM. After roll call, it was determined that a quorum was present.

**2.0 APPOINTMENT OF COMMITTEE CHAIRS**

David Roach, on behalf of Lisa Dandelet, appointed Kandy Ramos as Chair of the Appearance Committee, Terri Shelton as Chair of the Social Committee and Lisa Dandelet as Chair for all other committees;

**3.0 OLD BUSINESS**

There was no Old Business.

**4.0 NEW BUSINESS**

There was no New Business.

**5.0 BOARD OF DIRECTORS MEETING SCHEDULE 2017-18**

The Board Meeting Schedule for 2017-18 was proposed as follows:

November 11, 2017 at 9:00 AM

March 24, 2018 at 9:00 AM

May 2018 at 9:00 AM TBA

August 2018 7:30 and following the Homeowners Meeting TBA

It was noted that an Electronic Board Meeting will be needed to address the TV Service situation when the data is collected from the Homeowner Survey and the questions regarding the proposals have been addressed.

The May meeting date was not established, as it is possible that Snowshoe may change its Homeowners Meeting date from Memorial Day Weekend. The August meeting dates were not established, as we are not sure when Blues, Brews and Barbeque Weekend will occur. Snowshoe changed it this year.

David Roach stated that he would entertain a motion to approve the schedule; Bill Brookhart so moved. Cris Trout seconded. There was no further discussion. Motion carried.

## **6.0 ELECTION OF OFFICERS**

David Roach stated that he would entertain a motion to open nominations for President. Dale Kohlrieser so moved. Cris Trout seconded. There was no further discussion and the motion carried.

Cris Trout nominated Lisa Dandelet. Dale Kohlrieser seconded. As there were no further nominations, Dale Kohlrieser moved to close nominations. Bill Brookhart seconded. There was no further discussion and the motion carried.

Lisa Dandelet was elected President.

David Roach stated that he would entertain a motion to open nominations for Vice President of Operations. Bil Brookhart so moved. Cris Trout seconded. There was no further discussion and the motion carried.

David Roach nominated Gregg Reed. John Krause seconded.

As there were no further nominations, Bill Brookhart moved to close nominations. Cris Trout seconded.

There was no further discussion and the motion carried.

Gregg Reed was elected Vice President of Operations

David Roach stated that he would entertain a motion to open nominations for Treasurer. Cris Trout so moved. Bill Brookhart seconded. There was no further discussion and the motion carried.

Bill Brookhart nominated Kandy Ramos. Cris Trout seconded.

As there were no further nominations, Dale Kohlrieser moved to close nominations. Bill Brookhart seconded. There was no further discussion and the motion carried.

Kandy Ramos was elected Treasurer

David Roach stated that he would entertain a motion to open nominations for Secretary. Cris Trout so moved. Bill Brookhart seconded. There was no further discussion and the motion carried.

Cris Trout nominated David Roach. Bill Brookhart seconded.

As there were no further nominations, Bill Brookhart moved to close nominations. Dale Kohlrieser seconded. There was no further discussion and the motion carried.

David Roach was elected Secretary.

## **7.0 ADJOURN**

As there was no further business to be brought before the Board, the meeting was adjourned at 10:30 AM

Respectfully Submitted

Lisa Dandelet, President