

**EXECUTIVE BOARD MEETING
AGENDA**

ITEMS OF DISCUSSION:

1.0 CALL TO ORDER

2.0 ELECTION OF OFFICERS

3.0 OLD BUSINESS

4.0 NEW BUSINESS

5.0 APPOINTMENT OF COMMITTEE CHAIRS

6.0 BOARD OF DIRECTORS MEETING SCHEDULE 2019-20

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 electronic mail and website.

ATTENDEES: Board Members: David Roach, Kandy Ramos, Lisa Dandeleit, Bryan Dye, Lora Graves, Terri Shelton, and Cris Trout. Proxies were received from Gregg Reed, George Hurley, Richard Kuhn, & David Tickner.

ITEMS OF DISCUSSION:

1.0 CALL TO ORDER

David Roach called the meeting to order at 10:42 AM. After roll call, it was determined that a quorum was present.

2.0 ELECTION OF OFFICERS

David Roach stated that he would entertain a motion to open nominations for President. Bryan Dye so moved. Terri Shelton seconded. There was no further discussion and the motion carried.

Lisa Dandeleit nominated David Roach. Terri Shelton seconded. As there were no further nominations, Terri Shelton moved to close nominations. Lora Graves seconded. There was no further discussion and the motion carried. David Roach was elected President.

David Roach stated that he would entertain a motion to open nominations for Vice President of Operations. Lisa Dandeleit so moved. Bryan Dye seconded. There was no further discussion and the motion carried. Kandy Ramos nominated Gregg Reed. Cris Trout seconded. As there were no further nominations, Bryan Dye moved to close nominations. Lora Graves 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. Terri Shelton seconded. There was no further discussion and the motion carried. Terri Shelton nominated Kandy Ramos. Cris Trout seconded. As there were no further nominations, Bryan Dye moved to close nominations. Lora Graves 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. Terri Shelton so moved. Bryan Dye seconded. There was no further discussion and the motion carried. Cris Trout nominated Lisa Dandeleit. David Roach seconded. As there were no further nominations, Kandy Ramos moved to close nominations. Terri Shelton seconded. There was no further discussion and the motion carried. Lisa Dandeleit was elected Secretary.

3.0 OLD BUSINESS

There was no Old Business.

4.0 NEW BUSINESS

There was no New Business.

5.0 APPOINTMENT OF COMMITTEE CHAIRS

David Roach appointed Kandy Ramos as Chair of the Appearance Committee, Terri Shelton as Chair of the Social Committee and Lisa Dandelet as Chair for the Decorating, Exterior and Landscaping Committees.

6.0 BOARD OF DIRECTORS MEETING SCHEDULE 2019-20

The Board Meeting Schedule for 2019-20 was proposed as follows:

November 16, 2019 at 9:00 AM

March 28, 2020 at 9:00 AM

May 23, 2020 at 9:00 AM

July 24, 2020 at 6:00 PM

July 25, 2020 following the Homeowners Meeting

David Roach stated that he would entertain a motion to approve the schedule; Terri Shelton so moved. Lora Graves seconded. There was no further discussion. Motion carried.

7.0 ADJOURN

As there was no further business to be brought before the Board, the meeting was adjourned at 10:56 AM

Respectfully Submitted



David Roach, President