

ENCHANTED FOREST PROPERTY OWNERS ASSOCIATION

BOARD OF DIRECTORS MEETING GUTHRIE LAKES CLUBHOUSE

JULY 3, 2010

12:00 p.m.

MINUTES

Attending: Carlee Allen, Al Gamacchia, Nancy Gregg, Max Grider, Laura Hodder, Jason Hoffman, Sarah Madonna

- I. Recorded meeting notice
- II. Call to Order
- III. Election of Officers

- A. President

- 1. Laura Hodder nominates Max Grider
 - a. Are you willing to accept nomination? Yes.
- 2. Nancy Gregg nominates Laura Hodder
 - a. Are you willing to accept nomination? No.
- 3. Al Gamacchia nominates Nancy Gregg
 - a. Are you willing to accept nomination? No.
- 4. Sarah Madonna nominates Carlee Allen
 - a. Are you willing to accept nomination? No.

Motion by Laura Hodder to accept Max Grider as president, second by Nancy Gregg.
Motion carried 6-0, 1 abstain

- B. Vice President:

- 1. Jason Hoffman nominates Al Gamacchia
 - a. Are you willing to accept nomination? Yes.
- 2. Carlee Allen nominates Laura Hodder
 - a. Are you willing to accept nomination? Yes.
- 3. Paper vote
 - a. Laura Hodder elected vice president 5-2

- C. Treasurer:

- 1. Nancy Gregg nominates Carlee Allen
 - a. Are you willing to accept nomination? Yes
- 2. No other nominations
- 3. Carlee Allen elected by acclamation

- D. Secretary

- 1. Nancy Gregg nominates Sarah Madonna
 - a. Are you willing to accept nomination? Yes
- 2. No other nominations
- 3. Sarah Madonna elected by acclamation

- IV. Committee Assignments

- A. Will wait until next board meeting to determine committee assignments
 - 1. Would like to get full board seated first
 - 2. Have one vacancy remaining at this time due to Noble resignation
- B. How did we appoint person to vacancy last year?
 - 1. Sent out postcard requesting new resumes
 - 2. Supplied deadline to submit

- a. Mailed to EFPOA PO Box 40
- b. Treasurer picks up with normal mail
- c. Do not need to follow specific guidelines as outlined for official annual election

Motion to send out postcards requesting candidates to fill board vacancy by Carlee Allen, second by Jason Hoffman.

Motion carried 7-0.

Motion to postpone committee assignments until full board is seated by Laura Hodder, second by Carlee Allen.
Motion Carried 7-0.

V. Agenda Approval

Motion to accept the July 3, 2010 12:00 p.m. Regular Meeting agenda as written by Laura Hodder, second by Carlee Allen.

Motion carried 7-0

VI. Public Comment Related to Agenda

- A. Employee Relations committee assignments should be dealt with sooner versus later
 - 1. Need to get Don a contract
 - 2. Need to have system in place to follow job description, outline expectations, provide resource for manager questions

VII. Reports (None)

VIII. Roster Additions

- A. Will be updated to include Mr. Grider and Mr. Schulte's contact information
- B. Max Grider contact information
 - 1. 989-390-8578 cell phone; 989-545-4309 home for messages
 - 2. maxgrider@gmail.com
 - 3. president@efpoa.com

IX. Old Business

- A. Can we address concerns of Mr. Howe from Annual Meeting?
- B. Mr. Grider will review
 - 1. follow-up with Doug Schneider to get other legal updates for our records as necessary
 - 2. provide additional information at next meeting

X. New Business

- A. 2010-11 Regular Board Meeting Schedule
 - 1. Aug 14, Oct 9, Dec 11, Feb 12, Apr 9, June 11
 - a. 2nd Saturday of the month
 - b. Adding one additional meeting (6 total), in addition to annual meetings in July
 - 2. July 2, 2011 Annual Meetings
 - a. 9:00 a.m. Regular meeting (outgoing board)
 - b. 10:00 a.m. annual meeting
 - c. 12:00 p.m. Regular meeting (new board)
 - 3. Board will plan to approve budget in December for next year

Motion to hold six Regular Board meetings on the 2nd Saturday, beginning August 14, 2010, in addition to July Annual Meetings by Laura Hodder, second by Carlee Allen.

Motion Carried 7-0.

XI. Corporate Resolution

- A. Required annually to authorize board members to act on behalf of EFPOA as necessary

Motion to accept the annual Corporate Resolution by Carlee Allen, second by Laura Hodder.
Motion Carried 7-0.

XII. Public Comment (None)

Motion to adjourn the July 3, 2010 12:00 p.m. Regular Board meeting at 12:24 p.m. by Laura Hodder, second by Nancy Gregg.
Motion carried 7-0.

Respectfully submitted,

A handwritten signature in cursive script that reads "Sarah Madonna".

Sarah Madonna, Secretary