

ENCHANTED FOREST PROPERTY OWNERS ASSOCIATION

Board of Directors Meeting -- First Meeting of the New Board

Saturday, July 7, 2019 -- 12: PM Clubhouse

MINUTES

I) Call to order – President Tony Esson

- a) The Pledge of Allegiance
- b) Roll call of Board members – Secretary, Brooke Joyner

II) Public comment related to the Agenda

- a) Approval of Agenda – approved

III) Election of new members

- a) Three candidates
- b) Blind vote
- c) New members Glenn Fielder, Sarah Holecheck

IV) Election of Board Officers

- a) President – Tony Esson
- b) Vice President – Chad Canda
- c) Secretary - Sarah Holecheck
- d) Treasurer – Brooke Joyner

V) Appointment of Committee Chairs

- a) Activities – Sherice Villeme/Aimee Combs
- b) Budget & Finance – Tony Esson/Brooke Joyner
- c) Building & Grounds – Tom Jeffery/Tom Hall
- d) Bylaws, Rules & Regulations – Fred Novak/Tom Jeffery/Tom Hall
- e) Deed Restrictions – Fred Novak
- f) Employee Relations – Chad Canda/Glenn Fielder
- g) Military/Government Relations – Sherice Villeme/Chad Canda

VI) Old Business - None

VII) New Business

a) Motion for authority to allow President Tony Esson and/or Treasurer Brooke Joyner to act on behalf of EFPOA in any legal or fiscal/fiduciary situation that should occur this year. -- Approved.

b) Confirm Board Roster information for coming year – sheet passed around

c) Set regular Board meeting dates: Aug. 17, Sept. 28, Dec. 14, Feb. 15, May 2, June 6, July 4

VIII) Public Comments

a) Request for less talking at table during meetings

IX) Motion to adjourn – adjourned at 1:12

Signed: _____