

Property Owner's Association Lake Hayward
BOG Meeting
August 20, 2008

The meeting began at 5:12 PM with the roll call of the Board of Governors.

Jeff Walters
Dave Edgington
John Jacoby
Ray Brignano
Alice Miles
Gail Edgington
Rich Harmon
Bonnie Sudell

Ray – A long discussion was had by the Board reviewing the Annual Meeting and why Cindy was not nominated. The nominating committee did not submit its nominations 15 days prior to the meeting. The Board feels it was an oversight and that Cindy needs to be back on the Board to finish what they started a year ago. The Board is all in favor of this. A call was made to Cindy to inquire if she really wanted to continue on the Board. She said absolutely yes.

Gail resigned from the Board
Dave motioned to accept her resignation with regrets
Bonnie seconded the motion
All were in favor

A motion by Jeff was made to fill the vacancy with Cindy
Alice seconded the motion
All were in favor.

Election of officers

President – Cindy B.
VP – Jeff W.
Secretary/Clerk – Alice M

Dave E. motioned to accept these names
John J seconded the motion
All were in favor

The Board appointed an Assistant Secretary Clerk to assist Alice in her duties.
Jeff W motioned to accept the appointment
Bonnie S. seconded the motion

All were in favor

Ray – Cindy and Jeff will meet in the near future to plan the next year with a timeline of when things need to be done per the charter and by the nature of the plans. The nominations and budget are the two focal items on this list.

Dave E. – what is acceptable in the newsletter. The decision was made to limit how many times an advertisement can go in so as to be sure no one is making a living off what they are advertising.

Sue C. cannot help with safety and Rich H as she has to move her business to a new location and is extremely busy at this time.

A motion to adjourn was made by Dave E
A second by John J.

Meeting adjourned 6:13 P.M.