

Sylvan Shores Property Owners Association
Special Board Meeting Minutes
August 3, 2015

Meeting called to order at 8:00 p.m. by Ann Dibb.

Roll call- All board members present: * Polly Brown - V. Pres , *Joan Morpew, Judy Fricke, *Terry Chacos, Ann Dibb-Secretary. Additional appointed board members *Joel Linker and Betsy Berglund. Note: Those attending via conference phone are noted with a preceding asterisk.

Agenda for special meeting:

1. Ratify board appointment vote from prior evening
2. Welcome new board members
3. Fill vacant officer positions (president and treasurer)
4. Association management- Report out of actions items from last night
5. Association management - Determine next priority steps and actions.

Minutes:

1. Votes on the appointment of board members was reaffirmed (votes from Sunday August 2 at 8:00 p.m.). All 5 board members (Joan Morpew, Polly Brown, Terry Chacos, Judy Fricke, Ann Dibb) agreed and approved the results of the vote, reaffirming the appointment of board members Joel Linker and Betsy Berglund.
2. New board members Joel Linker and Betsy Berglund were welcomed to the board.
3. Officer appointments:
 - a. Judy Fricke nominated Joel Linker as president. Polly Brown seconded. Joel accepted the nomination. Vote: all in favor. Result: Joel Linker is appointed president.
 - b. Terry Chacos nominated Betsy Berglund as treasurer. Judy Fricke seconded. Betsy Berglund accepted the nomination. Vote: all in favor. Result: Betsy Berglund is appointed as treasurer.
 - c. With the above appointments, Joel Linker facilitated the remainder of the meeting.
4. Association management
 - a. A motion was made to offer Luwanna Capistrant the Pool tech position. Seconded it. Vote: all in favor. Motion passed. Luwanna Capistrant accepted.
 - b. A motion was made to reengage Brenda Progeba to open and close. Seconded. Vote: All in favor. Motion passed.
 - c. A motion was made that the officers of the SSPOA each have a key to the clubhouse and the office, with knowledge of where all other keys are. Seconded. Joel Linker amended that all

the board will receive clubhouse keys, and the officers 'only' would will receive a key to the office. Amendment accepted. Vote: all in agreement. Motion passed.

- d. A motion was made to change the locks to the clubhouse to include the office. Seconded. Vote: 6 yes, 1 no. Motion passed.

Adjourn Motion to adjourn was made by Ann Dibb. Motion was seconded. Motion passed with all yes votes. Meeting adjourned at 10:36 p.m.

Submitted by
Ann Dibb, Secretary