

Meeting of the newly elected Board Members
May 2, 2015

Discussion was held as to who should be appointed to the open board position from Lincoln Messner's resignation effective * May 3, 2015. ** There were individuals who expressed interest in the appointment through board members. *Betsy Berglund, Phil Miller and Mary Linker all expressed interest in the appointment.*

3 voted to appoint the next highest votes obtained from election – Betsy Berglund, they did the work and got the signatures required.

3 voted to appoint Phil Miller as somebody with experience, only 2 members on this board have a term of experience.

With split vote, all decided to ask outgoing President, Rich Nagel, for his opinion. He said to appoint the next highest vote getter.

John Mathews joined the discussion, stating that this was not a full board, so no decision can be made as to the appointment. Terry Chacos offered to call Lincoln Messner, but John stated that he was still not in attendance so would not matter.

It was also talked about how to get back to terms where 3 members terminated one year and 4 members terminated the next year. Judy Fricke mentioned to follow the guidelines set forth in the By-Laws from when Sylvan Shores started, Article XV, Section 2 (page 14). This would have to be voted on by a full board.

Officer positions:

President: Joan Morphew nominated MaryAnn Donovan, Polly Brown seconded the nomination. No additional nominations. All voted yes.

Vice President: MaryAnn Donovan nominated Polly Brown, Ann Dibb seconded the nomination. No additional nominations. All voted yes.

Secretary: MaryAnn Donovan nominated Ann Dibb, Terry Chacos seconded the nomination. No additional nominations. All voted yes.

Treasurer: Joan Morphew volunteered for the treasurer position, Judy Fricke seconded. No additional nominations. All voted yes.

The meeting schedule was set:

June 13, 2015 10am Clubhouse

August 1, 2015 10am Clubhouse

October 17, 2015 10am Clubhouse

December 5, 2015 2pm Clubhouse

May 26, 2015 at 9am will be the property tour for any that can make it, up to 4 members.

Advisory Committee Chair: Joan Morphew and Judy Fricke

Architectural Chair: Terry Chacos and MaryAnn Donovan

Entertainment Chair: Polly Brown

Original minutes submitted by Sharon Kadlec

Revisions as noted from 6/13/15 board meeting submitted by Ann Dibb, Secretary

** Notation only: There was a failed motion to amend the minutes to read: 'Lincoln Messner resigned effective immediately, the board asked him to stay to the end of the annual meeting'.*

*** Amend: There were individuals who expressed interest in the appointment through board members. Strike: ~~Betsy Berglund, Phil Miller and Mary Linker~~ all expressed interest in the appointment.*