

**Shipyards Plantation
Board of Directors
Minutes**

Present Members: Mr. Elwood Bish, Mr. Bill Devine, Mr. Bob Holmes, Mr. Richard Jaynes, Mr. John Knezovitz, Mr. Don Manak, Mr. Kevin McMahon, Mr. Bob Moore, Mr. Joe Murray, Mr. Joe Nahman, Mr. Rick Pfannenschmidt, Ms. Susan Roman, Mr. Karl Sneed, and Mr. Stan Snell

Absent Members: Mr. John Bopp, Mr. Bob Brown, Ms. Kim Lutian, Mr. Gunter Schramm, Mr. Michael Toland, and Mr. Jim Winner

Present Staff: Mrs. Sally Warren and Mrs. Meredith Simmons

Date: March 28, 2013

1. Roll Call/Introduction

The meeting was called to order at 4:00 p.m.

2. Officer Elections

Mrs. Warren detailed the process for election of the officers for the Board of Directors. A motion was made to retain the officers from the prior term. That motion was seconded and the results were as follows:

President	Elwood Bish
Vice President	Kevin McMahon
Secretary/Treasurer	Joe Murray

3. Election of Executive Committee Members

Mrs. Warren presented an overview of the election process for the Executive Committee. The results were as follow:

Condominium	Elwood Bish
Commercial	Jay Wiendl
Residential	Karl Sneed
At-Large	Robert Moore
At-Large	Susan Roman
Officer*	Joe Murray
Officer*	Kevin McMahon

*As in years past, it was noted that two additional seats for Officers would be permitted for this term.