

**Board of Directors
Minutes**

Present Members: Elwood Bish, Kathi Blakey, Bill Devine, Bob Heim, Bob Holmes, Karen Hough, Dave Humphrey, Rachel Jackson, Don Manak, Kevin McMahan, Joe Nahman, Karl Sneed, Rick Shoemaker, Mike Wallis, and Jay Wiendl

Absent Members: Jill Boyd, Joyce Braude, Dick Jaynes, Kim Lutian, Stan Snell, Paul Stemzynski, and Judy Weissman

Present Staff: Sally Warren and Meredith Simmons

Date: March 29, 2018

1. Roll Call

The meeting was called to order at 4pm. A quorum was established.

2. Officer Elections

Mrs. Warren detailed the process for electing officers for the Board of Directors. Due to so many ongoing projects, Mr. Wallis made a motion to retain the officers from the prior term. Ms. Blakey seconded the motion, and the results were as follows:

President	Kevin McMahan
Vice President	Don Manak
Secretary/Treasurer	Elwood Bish

3. Election of Executive Committee Members

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

Condominium	Kathi Blakey
Commercial	Rick Shoemaker
Residential	Kevin McMahan
At-Large	Karl Sneed
At-Large	Jay Wiendl
Officer*	Elwood Bish
Officer*	Don Manak

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

4. Meeting Schedule

It was noted that the Board would continue to meet on the 3rd Thursday of April, June, August, October, November (only if needed for budget approval purposes), and January 2019. Schedules were distributed, and it was noted that meetings would be called in the off months if needed. Mr. Sneed moved and Mr. Bish seconded a motion to approve the schedule as presented. Motion passed.

5. Adjournment

There being no further business, the meeting was adjourned at 4:21 p.m.

Elwood Bish, Secretary/Treasurer