

Owners Association of Elk Meadows
Board Meeting Minutes
June 24, 2017, Immediately Following the Annual Meeting

A. Opening

1. The meeting was recorded.
2. Roll Call: Board Members: Mike Cammack, 1st Vice President; Maggie Guscott, Treasurer; Pam De Peña, Secretary. Others: Rebecca Kindred, Murray Bain

B. Appointment of board members.

Because there was no quorum at the annual meeting, the membership could not vote for new directors. The board can now appoint directors to fill those positions until the next election.

Joe and David have resigned so their positions are vacant. Maggie has not resigned, so she will remain in office until the next election.

Maggie: Motion to nominate Belinda Chisholm and Rebecca Kindred as directors to fill the two open positions. Pam seconded. All in favor. None opposed.

The board will elect board members to specific officer positions at the next board meeting. Murray recommends that someone who has already been on the board become President.

Board orientation will be done at the Town Meeting when Murray is back in town and all board members are present.

The current board members are:

Mike Cammack, Director/1st Vice President

Maggie Guscott, Director/Treasurer

Pam De Pena, Director/Secretary

Belinda Chisholm, Director

Rebecca Kindred, Director

C. Adjournment

Maggie: Motion to adjourn the meeting. Pam: Seconded. Meeting adjourned.