

SPRING VALLEY LAKE ASSOCIATION
Board of Directors Organization Meeting
Election of Officers
Community Building~12975 Rolling Ridge Drive
Tuesday, May 2, 2017 5:00 PM

MINUTES

The meeting is called to order at 5:02 PM by Steve Garcia.

Roll call for attendance:

<input checked="" type="checkbox"/> Steve Garcia	<input checked="" type="checkbox"/> Amy Stanton
<input checked="" type="checkbox"/> Christopher Huntingford (by phone)	<input checked="" type="checkbox"/> John Smith
<input checked="" type="checkbox"/> Robert McCoy (by phone)	<input checked="" type="checkbox"/> Steve Orr
<input type="checkbox"/> Loren Keith	

Election of Officers

A. Nomination for President

Motioned by Stanton and seconded by Smith to elect Garcia as President. Motion passed 6-0-1 absent-Keith.

B. Nomination for Vice-President

Motioned by Garcia and seconded by Smith to elect Stanton as Vice-President. Motion passed 6-0-1 absent-Keith.

C. Nomination for Treasurer

Motioned by Stanton and seconded by Huntingford to elect Smith as Treasurer. Motion passed 6-0-1 absent-Keith.

D. Nomination for Secretary

Motioned by Smith and seconded by Stanton to elect Huntingford as Secretary. Motion passed 6-0-1 absent-Keith.

First Regular Meeting of the New Board

- A. The Open Session Board of Directors Meeting will be on Tuesday, May 23, 2017 at 6:00 pm
- B. The Executive Session Board of Directors Meeting is scheduled for Monday, May 22, 2017 at 6:00 pm

Motioned by Smith and seconded by Stanton to approve the dates and times as listed for the Open and Executive Session Meetings in May. Motion passed 6-0-1 absent-Keith.

Adjournment

Motioned by McCoy and seconded by Smith to adjourn the meeting at 5:07 PM.