



**SPRING VALLEY LAKE ASSOCIATION
ORGANIZATIONAL MEETING OF THE BOARD OF DIRECTORS
ELECTION OF OFFICERS**

**Community Building 12975 Rolling Ridge Drive
Saturday, April 27, 2013
Immediately following the close of the Election Meeting**

MINUTES

The meeting is called to order at 12:15 PM by Jeff Morgan.

Roll call for attendance:

<input checked="" type="checkbox"/> Jeff Morgan	<input checked="" type="checkbox"/> Scott Eckert
<input checked="" type="checkbox"/> Marvin Jobes	<input checked="" type="checkbox"/> Ilene Bandringa
<input checked="" type="checkbox"/> Jonathan Tasker	<input type="checkbox"/> Mike Visser
<input checked="" type="checkbox"/> Kenneth Martell	

Election of Officers

A. President Nomination for President

Motioned by Scott Eckert to elect Jeff Morgan as President;
seconded by Jonathan Tasker. Motion Passed 6-0. Visser absent.

B. Vice-President Nomination for Vice-President

Motioned by Ilene Bandringa to elect Scott Eckert as Vice-President;
seconded by Jonathan Tasker. Motion Passed 6-0. Visser Absent.

C. Treasurer Nomination for Treasurer

Motioned by Jonathan Tasker to elect Ilene Bandringa as Treasurer;
seconded by Marvin Jobes. Motion Passed 6-0. Visser Absent.

D. Secretary Nomination of Secretary

Motioned by Scott Eckert to elect Marvin Jobes as Secretary;
seconded by Ilene Bandringa. Motion Passed 6-0. Visser Absent. .

Scheduling of First Regular Meeting of the New Board

A. The regular Board of Directors Meeting will be on Tuesday, May 28, 2013
at 6:30 pm. The Executive Session meeting will be at 6:00 pm.

Adjournment

Motion by Bandringa and seconded by Jobes to adjourn.

The meeting adjourned at 12:18 PM.