

SPRING VALLEY LAKE ASSOCIATION  
Board of Directors Organization Meeting  
Election of Officers  
Community Center ~ Meadowlark Hall  
12975 Rolling Ridge Drive  
Saturday, April 27, 2019

Time: Immediately following the close of the Election Meeting

MINUTES

The meeting is called to order at 11:39 AM by Jeaneen Beam.

Roll call for attendance:

<input checked="" type="checkbox"/> Brian Bickhart	<input checked="" type="checkbox"/> Lewis Ponce
<input checked="" type="checkbox"/> Deedee Garcia	<input checked="" type="checkbox"/> Robert Read
<input checked="" type="checkbox"/> Rory Shannon	<input checked="" type="checkbox"/> Joanne Romero
<input checked="" type="checkbox"/> Ryan Williams	

Election of Officers

A. Nomination for President

Motioned by Deedee Garcia to elect Rory Shannon as President; seconded by Brian Bickhart. Motion passed.

**\*\*Rory Shannon took over the meeting after he was elected President.\*\***

B. Nomination for Vice-President

Motioned by Brian Bickhart to elect Ryan Williams as Vice-President; seconded by Joanne Romero. Motion passed.

C. Nomination for Treasurer

Motioned by Ryan Williams to elect Joanne Romero as Treasurer; seconded by Lewis Ponce. Motion passed.

D. Nomination for Secretary

Motioned by Ryan Williams to elect Brain Bickhart as Secretary; seconded by Joanne Romero. Motion passed.

Authorization of Signers for SVLA Financial Institutes

A. Authorization of all Board of Directors to Sign Payroll

Motion by Deedee Garcia to Authorize all Board of Directors to Sign Payroll; seconded by Ryan Williams.  
Motion passed.

B. Authorization of Officers to sign all SVLA Financial Institute Documents

Motion by Ryan Williams to authorize Officers as signers of all SVLA Financial Institute Documents; seconded by Deedee Garcia. Motion passed.

Scheduling of the Executive and Open Board Meetings in May

- A. The Executive Session Board of Directors Meeting is tentatively scheduled for Monday, May 20, 2019 at 6:00 pm. (The meeting has been moved up one week, the regular scheduled date would be May 27, 2019, this is Memorial Day).

Motion by Joanne Romero to approve Executive Session Board meeting on May 20, 2019; seconded by Lewis Ponce. Motion passed.

- B. The Open Session Board of Directors Meeting is tentatively scheduled for Tuesday, May 21, 2019, at 6:00 pm. (The meeting has been moved up one week, the regular scheduled date would be May 28, 2019, it is suggested to follow the normal scheduling of the open meeting to fall on the Tuesday after the scheduled executive session meeting).

Motion by Ryan Williams to approve the Open Session Board meeting on May 21, 2019; seconded by Brian Bickhart. Motion passed.

Adjournment

The meeting was adjourned at 11:44 AM.

Respectfully Submitted by: Jeaneen Beam