



SPRING VALLEY LAKE ASSOCIATION
Board of Directors Organization Meeting
Election of Officers
Community Building~12975 Rolling Ridge Drive
Saturday, April 30, 2016
Time - Immediately following the close of the Election Meeting

MINUTES

The meeting is called to order at 12:10 PM by Steve Garcia.

Roll call for attendance:

<input checked="" type="checkbox"/> John Smith	<input checked="" type="checkbox"/> Robert McCoy
<input type="checkbox"/> Jonathan Tasker	<input checked="" type="checkbox"/> Christopher Huntingford
<input checked="" type="checkbox"/> Amy Stanton (by telephone)	<input checked="" type="checkbox"/> Loran Keith
<input checked="" type="checkbox"/> Steve Garcia	

Election of Officers

A. Nomination for President

Motioned by McCoy to elect Steve Garcia as President. Seconded by Amy Stanton. Yes 6; No 0; Abstain 0; Absent 1. Motion passed.

B. Nomination for Vice-President

Motioned by Smith to elect Amy Stanton as Vice-President. Seconded by McCoy. Yes 6; No 0; Abstain 0; Absent 1. Motion passed.

C. Nomination for Treasurer

Motioned by Stanton to elect John Smith as Treasurer. Seconded by McCoy. Yes 6; No 0; Abstain 0; Absent 1. Motion passed.

D. Nomination for Secretary

Motioned by Smith to elect Christopher Huntingford as Secretary. Seconded by Loran Keith. Yes 6; No 0; Abstain 0; Absent 1. Motion passed.

First Regular Meeting of the New Board

A. The regular Open Board of Directors Meeting will be on Tuesday, May 24, 2016 at 6:00 pm.

The Executive Session Board of Directors Meeting is scheduled for Monday, May 23, 2016 at 6:00 pm.

Motion by Smith to approve the date and time of the Executive Session Board meeting in May 2016. Seconded by Stanton. Yes 6; No 0; Abstain 0; Absent 1. Motion passed.

Adjournment

Motion by Smith to adjourn; seconded by Huntingford. Yes 6; No 0; Abstain 0; Absent 1. Motion passed.

The meeting adjourned at 12:15 PM.