

ENCHANTED FOREST PROPERTY OWNERS ASSOCIATION

Board of Directors Meeting – First Meeting of New Board

Saturday, July 7, 2018 – 12:00 PM Clubhouse

Minutes

- I) Call to order – President Tony Esson
 - a) The Pledge of Allegiance
 - b) Roll call of Board members – Secretary, Brooke Joyner

- II) Public comment related to the Agenda
 - a) Approval of Agenda – approved as amended

- III) Election of Board Officers
 - a) President – Tony Esson
 - b) Vice President – Ron Lebourdais
 - c) Secretary- Brooke Joyner
 - d) Treasurer – Nancy Gregg

- IV) Appointment of Committee Chairs
 - a) Activities – Sherice Esson/Aimee Combs
 - b) Budget & Finance – Tony Esson/Nancy Gregg/Laura Hart-Smith
 - c) Building & Grounds – Tom Jeffery/Chad Canda
 - d) Bylaws, Rules & Regulations – Fred Novak
 - e) Deed Restrictions – Fred Novak
 - f) Employee Relations – Ron Lebourdais/Chad Canda
 - g) Military/Government Relations – Ron Lebourdais

- V) Old Business
 - a) Security cameras
 - i) Quote from Maximum Security for new control center (brain) 4 additional cameras with night vision, keeping existing cameras and moving 2 cameras to boathouse for a total of \$2,706
 - (1) Motion passed to update security system

- VI) New Business
 - a) Vacancy on Board
 - i) Tom Jeffery – missed deadline but would like to remain
 - ii) Ted Williams – would like to join board as there is an opening
 - (1) Vote by board – Tom Jeffery to remain on board
 - b) Need a motion to allow current president and treasurer to act on behalf of EFPOA in any legal or fiscal/fiduciary situation that should occur this year.
 - i) Motion passed

 - c) Confirm Board Roster information for coming year – sheet passed around

d) Set regular Board meeting dates: Oct. 6th, Dec. 1st, Feb. 16th, April 27th, June 1st, July 6th

VII) Public Comments

VIII) Motion to adjourn – adjourned at 1:12