

CLEARWOOD COMMUNITY ASSOCIATION

BOARD OF DIRECTOR MEETING MINUTES

AUGUST 19, 2017

Immediately Following the Annual Membership Meeting

1. MEETING CONVENED: At Reichel Beach

2. IN ATTENDANCE:

- a. Directors: Laura Drybread, Em Seymour, Sydni Martin, Yvonne Moore, Richard Hill, Val Cawley, Jim Landon and Office Manager Elaine Sparkman.

3. MEETING CALLED TO ORDER: At 1:48 pm.

4. APPROVE THE AGENDA:

A motion was made by President Drybread and seconded by Secretary Moore to approve the agenda. The motion passed unanimously

5. ELECTION OF OFFICERS

President

Yvonne Moore opened nominations for President. Jim Landon nominated Laura Drybread. Laura Drybread accepted the nomination. Sydni Martin seconded the nomination. There were no other nominations. Yvonne called for the vote. Motion was unanimously approved. Laura Drybread was elected as President.

Vice President

Yvonne Moore opened nominations for Vice President. Jim Landon nominated Em Seymour. Em Seymour accepted the nomination. Laura Drybread seconded the nomination. There were no other nominations. Yvonne Moore called for the vote. Motion was unanimously approved. Em Seymour elected as Vice President.

Secretary

Yvonne Moore opened nominations for Secretary. Jim Landon nominated Yvonne Moore. Yvonne Moore accepted the nomination. Laura Drybread seconded the nomination. There were no other nominations. Yvonne Moore called for the vote. Motion was unanimously approved. Yvonne Moore elected as Secretary.

Treasurer

Yvonne Moore opened nominations for Treasurer. Jim Landon nominated Sydni Martin. Sydni Martin accepted the nomination. Yvonne Moore seconded the nomination. There were no other nominations. Yvonne Moore called for the vote. Laura Drybread, Em Seymour, Yvonne Moore, Jim Landon and Richard Hill voted in favor. Val Cawley abstained from voting. By majority vote the motion was approved. Sydni Martin was elected as Treasurer.

6. BANK SIGNATORIES

A motion was made by Secretary Moore and Seconded by President Drybread to keep bank signatories the same as follows: 1. Secretary Moore, 2. Treasurer Martin, 3. President Drybread, 4. Vice President Seymour. Motion was unanimously approved

7. ADJOURNMENT:

A motion was made by President Drybread and seconded by Secretary Moore to adjourn at 2:00 pm. The motion was unanimously approved.

YVONNE MOORE,
Secretary