

PROVIDENCE LAKES MASTER ASSOCIATION, INC.
BOARD OF DIRECTORS ORGANIZATIONAL MEETING MINUTES
WEDNESDAY, October 19, 2016 at 7:25 PM
SYNOPSIS MINUTES

I. CALL TO ORDER/ROLL CALL/DESIGNATION OF CHAIR

Bob Berry designated chair of the Providence Lakes Master Association, Inc., called the Board of Directors Organizational Meeting at 7:25 P.M.

II. NOMINATION/ELECTION OF OFFICERS/NOMINATING COMMITTEE CHAIR 2016/ 2017

- A motion was made and seconded to nominate Ray Dempsey as President of the Providence Lakes Master Association Inc. All in favor the motion passed.
- A motion was made and seconded to nominate Bob Berry as Vice President of the Providence Lakes Master Association Inc. All in favor the motion passed
- A motion was made and seconded to nominate Tom Breitsprecher as Secretary of the Providence Lakes Master Association Inc. All in favor the motion passed.
- A motion was made and seconded to nominate Cindy Davis as Treasurer of the Providence Lakes Master Association Inc. All in favor the motion passed.
- Ted Thoman, Alan Hundley and Susan Beliveau will serve as Directors at Large of the Providence Lakes Master Association Inc.

III. BUSINESS

A. 2017 Coupon Letter – Confirm date to be mailed

A motion was made and seconded to send the coupon letters out in mid-November. All in favor, motion passed.

B. Collections Policy

A motion was made and seconded to amend the collection policy to reflect the attorney's name. All in favor, motion passed.

C. Designation of signatories on Association Bank Accounts

The designated signatories will remain the same: Bob Berry, Cindy Davis and Ted Thoman.

D. Designation of liaison to manager and attorney:

Ray Dempsey, Bob Berry and Ted Thoman will be liaison to manager and attorney.

E. Procedures for board receipt of board meeting information:

The Board requests the board packets to be printed delivered to respective addresses.

F. Limited authorities granted:

The Board agreed to have the amount of limited authority to be raised to \$500.00

G. Meeting minutes/transcribed/tapes destroyed:

The minutes are taped and transcribed. Once approved, the recording is destroyed.

H. Notices are posted at the following locations: the website, bulletin board at Tot Lot and on the 3 permanent signs.

I. Board certifications:- All Board members are certified

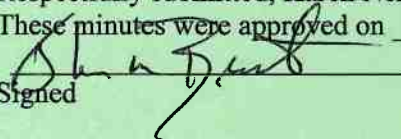
VI. NEXT MEETING – Wednesday November 16, 2016 at 6:30pm at Indigo Point Apartments

VIII. ADJOURNMENT

There being no further business to come before the Board of Directors, a motion was made and seconded to adjourn the meeting at 7:39 P.M. All in favor, the motion passed.

Respectfully submitted, Karen Neidig, For the Secretary

These minutes were approved on _____

Signed 


Printed Name