

RSAPOA Board of Directors Meeting

Minutes

Tuesday November 22, 2016

Call to Order: The meeting was called to order at 6:06 PM.

Roll Call: Directors:

Wendy Magras (President): Present

Glen Ballard (Vice President): Not Present

Jerry Hain (Treasurer): Present

Ken Spaulding (Secretary): Present

Pete Stogsdill (At Large): Present

Quorum met.

Association Members: None

Other: John Thompson – ADAM LLC

Welcome and Call to Audience for Comments: No members present, no email matters received.

Meeting Minutes: The Board reviewed the minutes of the September 19, 2016 meeting, Wendy motioned to approve the minutes as written, seconded by Jerry and approved by all.

Treasurer's Report: The October 2016 financials were reviewed by the Board. Wendy motioned to approve the financials, seconded by Jerry and approved by all.

Old Business

- CC&R's – Wendy made a motion to distribute the CC&R's as drafted (which draft is post legal review) subject to corrections in the index related to paragraph references. Jerry seconded and approved by all.
- Freeport McMoRan – A detailed discussion was conducted of current status and progress to-date. No formal motions carried.

New Business

The following Board officers were elected to serve a one year term beginning January 1, 2017:

1. President – Wendy Magras
2. Vice President – Glen Ballard
3. Treasurer – Jerry Hain
4. Secretary – Ken Spaulding.

Pete Stogsdill will serve as a Member At Large.

Adjournment – Wendy motioned to adjourn the meeting at 7:46 PM seconded by Jerry and approved by all.