

5. ELECTION OF OFFICERS FOR 2010-2011 BOARD YEAR

MOTION by Secy. Fickes seconded by Director Meiss “that the Board of Directors vote by secret ballot during the election of officers for any officer position where there is more than one nominee, as permitted by the Virginia Property Owners’ Association Act, Section 55-510.1.”

Motion carried 7-0-0

5.1 **President**

Director Gott nominated Secy. Fickes for President.
Director Ellen nominated Director Meiss for President.

MOTION by Treas. Harrison seconded by Director Ellen “that nominations be closed for the Office of President and a secret ballot be held for that office.”

Motion carried 7-0-0

Election Committee Co-Chair Pat Garner collected and tallied the ballots. The tally was given to Director Gott who read the results: Secy. Fickes 2 votes; Director Meiss 5 votes.

Pres. Meiss became the presiding officer for the remainder of the meeting.

5.2 **Vice President**

Pres. Meiss nominated Director Ellen for Vice President.
Secy. Fickes nominated Director Gott for Vice President.

MOTION by Director Ellen seconded by Pres. Meiss “that nominations be closed for the Office of Vice President and a secret ballot be held for that office.”

Motion carried 7-0-0

Election Committee Co-Chair Pat Garner collected and tallied the ballots. The tally was given to Pres. Meiss who read the results: Director Ellen 5 votes; Director Gott 2 votes.

5.3 **Secretary**

VP Ellen nominated Director Dillon for Secretary.
Director Gott nominated Secy. Fickes for Secretary.

MOTION by Treas. Harrison seconded by VP Ellen “that nominations be closed for the Office of Secretary and a secret ballot be held for that office.”

Motion carried 7-0-0

Election Committee Co-Chair Pat Garner collected and tallied the ballots. The tally was given to Pres. Meiss who read the results: Director Dillon 5 votes; Secy. Fickes 2 votes.

5.4 Treasurer

Pres. Meiss nominated Treas. Harrison for Treasurer.

MOTION by Pres. Meiss seconded by VP Ellen “that nominations be closed for the Office of Treasurer and Treas. Harrison be named to that position by acclamation.”

Motion carried 6-0-1 Treas. Harrison abstaining

6. LEGAL COUNSEL ADDRESSES THE BOARD

Legal orientation by Attorney Frank Buck.

7. MEMBER COMMENTS ON AGENDA ITEMS (5 Minutes per Member)

Nora Byrd 139/8 Welcome to new Board

8. NEW BUSINESS

8.1 Organization

8.1.1 Steering Committee Appointments

MOTION by Director Fickes seconded by Director Gott “that the Board of Directors appoint Pres. Meiss, VP Ellen and Treas. Harrison to the Steering Committee.”

Motion withdrawn

MOTION by Director Johnson seconded by VP Ellen “that the Board of Directors appoint the President, Vice President and Secretary to the Steering Committee.”

Motion carried 6-1-0 Director Fickes dissenting

8.1.2 Bank Resolutions

MOTION by VP Ellen seconded by Secy. Dillon “that the Board of Directors authorize the President, Vice President, Secretary, Treasurer, and General Manager to execute signature cards and corporate resolutions for all bank and securities dealers accounts, and other legal documents on behalf of the corporation.”

Motion carried 7-0-0

8.1.3 2010-2011 Board Meeting Calendar

MOTION by VP Ellen seconded by Director Fickes “that the Board of Directors hold regular meetings for the Board Year 2010-2011 on the fourth Thursday of each month, with the Executive Sessions beginning at 6:00 PM (later and earlier as required) and the Open Sessions reconvening not earlier than 7:00 PM. Exceptions will be that the Board will meet on the third Thursday in November and the third Thursday December to accommodate the holidays.”

Motion carried 7-0-0

8.1.4 2010-2011 Board and Committee Chairs Meetings

MOTION by VP Ellen seconded by Treas. Harrison “that the Board of Directors schedule meetings with Chairs of the LMOA Operational and Advisory Committees on July 19, 2010 and a date in February to be determined.”

Motion carried 7-0-0

8.1.5 Appointment of Assistant Secretaries

MOTION by VP Ellen seconded by Director Fickes “that the Board of Directors appoint John Korhonen, Carol Cavanaugh and Meg Gore as Assistant Secretaries for Operations and appoint Meg Gore Assistant Secretary for Policy Review for terms effective immediately and ending June 25, 2011.”

Motion carried 7-0-0

MOTION by VP Ellen seconded by Director Gott “that the Board of Directors appoint Director Fickes Assistant Secretary for a term effective immediately and ending June 25, 2011.”

Motion carried 6-0-1 Director Fickes abstaining

8.1.6 Appointment of Assistant Treasurers

MOTION by VP Ellen seconded by Director Johnson “that the Board of Directors appoint John Korhonen and Kym Sampsell Assistant Treasurers for terms effective immediately and ending June 25, 2011.”

Motion carried 7-0-0

MOTION by VP Ellen seconded by Secy. Dillon “that the Board of Directors appoint Director Johnson Assistant Treasurer for terms effective immediately and ending June 25, 2011.”

Motion carried 7-0-0

8.2 Orientation Roundtable Discussion

Media contacts are to be:

Peggy Alexander, Pres. Meiss. VP Ellen and the General Manager
Police, Tom Boisvert
Golf, Mark Marshall

The other Board members are not to talk to the media.

When responding to email we are responding for ourselves and not the Board.

We should continue to have Board Members liaison to Committees. VP Ellen will co-ordinate.

9. ADJOURNMENT

Pres. Meiss adjourned the meeting at 8:40 PM.

by:

Ray Gott, Acting Secretary