

Minutes
SVPORC BOARD MEETING
August 22, 2015
SV Pavilion following the Annual Meeting

Attending: Zug Standing Bear (President, Covenants/Architectural and Legal Affairs), Shaun Gordon (Vice President, Covenants/Architectural and Lakes/Fishing), Deby Williams (Treasurer), Deb Schneider (Secretary and Activities), Richard (Dick) Cope (Lakes/Fishing), Georgia Curie (Legal Affairs) and Jill Cochran (non-voting Office Coordinator). Absent: David Martinek (Legal Affairs).

Call to order: Zug called the meeting to order at 11:09 a.m.

Election of Officers

The board approved to re-elect the officers from last year.

Election of Committee Chairpersons

Deb nominated, and the Board approved, Roni as the chairperson for the Activities Committee. The board also approved to retain the current chairpersons for the remaining committees.

Other Business

None

Next Meeting Date: September 10th at 6:00p.m. at the Pavilion.

Meeting adjourned at 11:11 p.m.