

Leisure Lake POA Board of Directors Emergency Meeting

February 22, 2016

Time started: 9:05 a.m.

Time concluded: 9.45 a.m...

Call to Order: Jackie Laver, Vice President, called the meeting to order.

Roll Call of Directors;

Bob Galbraith	President	Absent
Jackie Laver	Vice-President	Present
Cheryl Scott	Treasurer	Present
Linda Galbraith	Secretary	Absent
Priscilla Chamblin	Director	Present
Em Lang	Director	Present
Judy Walker	Director	Present
Beryl Haley	Director	Present

Jackie Laver called the meeting to order at 9:05 am.

This emergency meeting was called because of receiving a letter of resignations from President, Bob Galbraith and the Secretary, Linda Galbraith, sighting family responsibilities making it impossible to continue in their positions.

A motion with regret to accept Bob Galbraith and Linda Galbraith's resignation was made by Cheryl Scott and seconded by Priscilla Chamblin. The motion was passed.

The board members present discussed how to realign duties until such time as additional officers can be elected.

The realignment suggested is as follows:

Jackie Laver accepted the position of President.

Beryl Haley accepted the position of Vice President.

Cheryl Scott maintained the position of Treasure.

Judy Walker accepted the position of Secretary.

Em Lang maintained the position of Director - Pool

Priscilla Chamblin maintained the position of Director- Club House.

Cheryl Scott made a motion to accept the realignment as above, Em Lang seconded the motion. The motion passed.

Em Lang was given permission to proceed with the contract for painting the pool furniture and to get a date for that to be done.

Cheryl Scott motioned to adjourn, seconded by Judy Walker. The motion passed.

Respectfully submitted,

Beryl Haley, Director, Acting Secretary
Leisure Lake Board of Directors