

**Minutes**  
**SVPORC BOARD MEETING**  
**August 10, 2019**  
**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), Deb Schneider (Secretary and Activities), John Chaney (Member), Jeff Perry (Member), Jan Richardson (Member), Roni Gordon (non-voting Activities), and Jill Cochran (non-voting Office Coordinator). Absent Richard (Dick) Cope (Lakes/Fishing),

**Call to order:** Zug called the meeting to order at 9:58 a.m.

**Filling Board Vacancy:** The Board reluctantly accepted Becky Chaney's resignation and appointed Jan Richardson as the newest member of the SV Board.

**Election of Officers**

The board approved to re-elect the officers from last year with Jan Richardson becoming the new treasurer.

**Election of Committee Chairpersons**

The board approved to retain the current chairpersons for the committees with the changes of John Chaney becoming chairman of the Architectural Committee and Jeff Perry helping Dick with the Fishing Committee and boat registration.

**Other Business**

Jill will notify the Board once the letter changing signatures on the Park State Bank accounts has been delivered to the bank. At that point, Zug, Shaun, Jan, Deb, Dick and Jill will need to go to the bank and sign new signature cards.

**Next Meeting Date: September 12<sup>th</sup>, 6:00 p.m. at the pavilion.**

**Meeting adjourned at 10:06 a.m**