

## BOARD MEETING MINUTES

(5 member Board)

**Date:** August 1, 2021

**Location:** Leisure Time RV Park 514 Sawyer St. (P.O. Box 1510) Cascade, ID 83611

**Call to Order:** 9:01 AM By: Ron Brown/moderator

**Roll Call:** Ron Brown, Tracy Leinen, Mary Wilkinson, Kenny Remior, Carla Fewkes

**Notification:** Verbal notification was made July 24, 2021 All newly elected Board members were present.

**Purpose:**

1. Elect officers of the new Board.
2. Sign bank documents as needed to update accounts.
3. Receive Scheduled Meeting Dates
4. Receive Code of Ethics to sign .

**Election of Officers:** It was discussed that traditionally the winning election candidate (5 winners this year) is offered the position of President. Tracy Leinen, as top vote getter declined the position. Kenny Remior (next highest vote getter) declined any officer position. Ron Brown declined interest in being President again. Carla Fewkes volunteered to be President.

**Nominations**

Treasurer: Tracy Leinen Nominated by: Mary Wilkinson

**Motion:** Mary Wilkinson 2<sup>nd</sup>: Kenny Remior “Shall the Board approve Tracy Leinen as Treasurer of the Board?”  
Discussion: None Call for Vote: 5 Approve Decision: Unanimous

Secretary: Mary Wilkinson Nominated by: Kenny Remior

**Motion:** Kenny Remior 2<sup>nd</sup>: Ron Brown “Shall the Board approve Mary Wilkinson as Secretary of the Board?”  
Discussion: None Call for Vote: 5 Approve Decision: Unanimous

Vice President: Ron Brown Nominated by: Tracy Leinen

**Motion:** Tracy Leinen 2<sup>nd</sup>: Carla Fewkes “Shall the Board approve Ron Brown as Vice President of the Board?”  
Discussion: None Call for Vote: 5 Approve Decision: Unanimous

President: Carla Fewkes Nominated by: Ron Brown

**Motion:** Ron Brown 2<sup>nd</sup>: Tracy Leinen “Shall the Board approve Carla Fewkes as President of the Board?”  
Discussion: None Call for Vote: 5 Approve Decision: Unanimous

Remaining open position is automatically considered Director At Large and will be filled by Kenny Remior.

**Secretary:** Mary Wilkinson

1. Presents four (4) letters requiring signatures of all Board members for submission to Umpqua Bank after the officer positions have been determined. New Board member must see Heather Rost, Umpqua Bank to sign signature card.
2. Presents Regular Board Meeting Schedule to Board.
3. Presents Code of Ethics to Board Members for signatures.

**New President presides the balance of the meeting.**

**Minutes:** Board desires to have agenda converted to minutes immediately so that Association may be informed of the new officers approved this date.

**Motion:** Ron Brown 2<sup>nd</sup> Mary Wilkinson “Shall the Board convert the Agenda to minutes & post for August 1, 2021 Board Meeting?” Discussion: None Call for Vote: 4 Approve Decision: Unanimous

**Adjournment:** Meeting Adjourned 9:37 AM By: Newly elected President, Carla Fewkes