

Leisure Lake POA Annual Meeting

February 1, 2016

Time started: 5:30 p.m.

Time concluded: 7:00 p.m.

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

Minutes of last annual meeting read by Jackie Laver and Ryland Murden motioned that the meetings be approved as read, Carol Portfors seconded the motion. The motion was carried.

The election of new board members was addressed. Priscilla Chamblin introduced the candidates for the three open board seats, Beryl Haley, Judith Walker, and Em Lang. Each candidate gave a brief history of his or her life.

A motion was made by Annette Tubbs to accept these three candidates by acclamation, Barbara Thompson seconded.

The floor was opened for discussion: Nancy Bell questioned the legality of having a lessee serve as a Board Member. Jackie Laver addressed this question by citing the Articles of Incorporation, the Covenants, and the Bylaws. They read that a non-property owner (leasee) can serve on the POA board.

Voting on the motion by acclamation to accept, Beryl Haley, Judy Walker, and Em Lang was passed.

Jackie Laver explained the 2015 Board of Director changes:

Dick Haley resigned.

Darlene Lawrence resigned.

Doug Murphy died.

Edith Bolster resigned.

Bob Gailbraith, Linda Gailbraith, Rose Heathcock, and Priscilla Chamblin agreed to serve on the board to fill the vacancies and Jackie Laver came back on the board for some continuity.

A motion was needed to accept the interim board and have them continue the good work that they are doing. A motion so moving was made by Em Lang, seconded by Steve Wilson.

It was voted and passed by acclamation.

Cheryl Scott read the Treasures Report and the Proposed 2016 Budget. A motion was made by Ryland to accept the Budget and was seconded by Dick Haley. The Motion was passed.

Larry Points made the motion to accept the Treasures Report, Ryland seconded the motion. The motion was passed.

In Bob Gailbraith's absence Jackie Laver read the Presidents report (copy attached).

The floor was opened for any questions:

Carol Portfors asked about Garbage Can regulations and if they had changed. The answer was no but new leasees and home owners were not receiving the Welcome packets in a timely manner and that was being addressed.

New Business:

Welcome packets will be available on the web site:

www.leisurelake.info, or you may ask for packet if you don't have internet or e-mail.

Dues will be due by April 10, 2016. Invoices for Association dues will be mailed to all Leisure Lake property owners in early March, 2016.

Information on the New Subdivisions are being kept abreast of and if any information that we as a property owners need to know or are pertinent to us will be forth coming.

The floor was opened up to any more questions or concerns. None.

A motion was made by Lenore Murden and seconded by Larry Points to adjourn. The motion was passed.

Respectfully submitted,

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