

FALCA DIRECTORS AND OFFICERS CHRONOLOGY

Originally Compiled by: Ron Allen 01/27/2014

Past Directors and Officers obtained, as accurately as possible, from past Board Meeting and Annual Association Meeting minutes, FALCA Newsletters, and KY Corporation Annual Reports.

Fairways at Lakeside Developer Directors and Officers prior to formal Association formation and acceptance.

From KY Secretary of State Corporation Annual Reports:

1996 - Directors: Edward H. Peter, Jr., Ken Roemer, Louise Couch. **Officers:** President - Edward H. Peter, Jr.

1997 - Directors: Edward H. Peter, Jr. **Officers:** Edward H. Peter, Jr.

1998 - Directors: Edward H. Peter, Jr., Edward H. Peter III, Louise Couch. **Officers:** President - Edward H. Peter, Jr.

1999 - Directors: Edward H. Peter, Jr., Edward H. Peter III, Louise Couch. **Officers:** President - Edward H. Peter, Jr.

From letter stating that the Association is required to assume the Developer's obligations under Section 31 of the Declarations and to hold an Association meeting to elect new Directors and Officers filed with the Fayette County Clerk on November 22, 1999:

Edward H. Peter, Jr. – President

Edward H. Peter, III - Vice President

Mary Kathryn Peter – Secretary

From the June 7, 1999 letter to Association members reporting on May 15, 1999 neighborhood picnic where the initial Directors and Officers for the Association, when turned over by the Developer, were nominated: The Committee for Organizing the Fairways at Lakeside Neighborhood Association: Scott Stimson, Gail Cox, Karen Allen and Sylvia Davis

1999

Election was held August 26, 1999 at first FALCA Association Meeting

Directors: Scott Stimson, Gail Cox, Karen Allen and Sylvia Davis

Officers: President - Scott Stimson, VP & Treasurer - Sylvia Davis, Secretary - Karen Allen

The Fairways at Lakeside Homeowner's Association held their first board meeting on September 21, 1999 at the home of Scott Stimson, President. In attendance were: Scott Stimson, Gail Cox, Karen Allen, Steve Gall, Jim Phillips, Peggy Slone, Steve Grimshaw, Marian Rabner. VP & Treasurer, Sylvia Davis was unable to attend the meeting.

2000

Directors: Gary Renner (3 years to 12/2002), Karen Allen (2 years to 12/2001), Anne Romano (1 year to 12/2000)

Officers: President - Gary Renner, VP - Jim Phillips, Treasurer - Sylvia Davis, Secretary - Karen Allen

2001

Directors: Gary Renner (to 12/2002), Karen Allen (to 12/2001), Anne Romano

Officers: President - Gary Renner, VP - Jim Phillips, Treasurer - Sylvia Davis (was not listed on KY Corp. Annual Report), Secretary - Karen Allen

2002

Directors: Gary Renner (to 12/2002), Randy Perry, Derrick Hord, Anne Romano

Officers: President – Gary Renner, VP – Jim Phillips, Treasurer – Sylvia Davis, Secretary - Karen Allen

2003

Directors: Anne Romano, Karen Allen, Sylvia Davis, Dave Stockham, Derrick Hord, Gary Renner

Officers: President - Anne Romano, VP - Dave Stockham, Treasurer – Sylvia Davis, Secretary - Karen Allen

2004

Directors: Troy Cox, Gary Renner (as consultant), Anne Romano, Sylvia Davis, Derrick Hord, Karen Allen?, Wini Humphrey later replaced Gloria York who resigned

Officers: President - Anne Romano, VP - David Stockham, Treasurer – Sylvia Davis, Secretary - Karen Allen

2005

Directors: Sylvia Davis (3-year Director), Katherine Pettit (3-year Director), Shirley Montague (2-year Director), Derrick Hord (1- year Director). Remaining Directors: Anne Romano, Karen Allen

Officers: President - Sylvia Davis, VP - Anne Romano, Secretary - Karen Allen, Treasurer - Wini Humphrey; Board Advisors: Gary Renner, Dave Stockham

2006

Directors: Sylvia Davis, Earl James, Karen Allen, Wini Humphrey, Laura Dover (3 year term to 2009); Sylvia Davis and Mary Wilkerson continue as Directors). NOTE: Gary Renner and Dave Stockham continue as Advisors to the Board.

Officers: President – Sylvia Davis, Vice President – Earl James, Secretary – Karen Allen, Treasurer – Wini & Jim Humphrey (co- Treasurers)

2007

Directors: Jim Phillips (3 year Board member), Windy Lane (2 year Board member), Steve Wilkerson (1 year Board member); Remaining directors: Sylvia Davis, Laura Dover, Karen Allen, Earl James

Officers: President - Sylvia Davis, VP - Laura Dover, Secretary - Karen Allen, Treasurer - Earl James

2008

Directors: Steve Wilkerson (3 year term to 2010), Sharon Bell (2 year term to 2009), Windy Lane 1 year term to 2009, Jim Phillips 2 year term to 2010, Gary Renner – Board Advisor (non-voting)

Officers: President - Windy Lane, VP - Jim Phillips, Treasurer - Earl James, Secretary - Karen Allen

April 30, 2008 - Special Association Meeting to elect replacement Directors. Since documentation was not available on the duration of the terms, the durations were set as originally specified in the Articles of Incorporation: Gary York was elected for a 1 year term to 2009, Marian Rabiner was elected for a 2 year term to 2010, and Steve Bowman was elected for a 3 year term to 2011. Since the Secretary, Karen Allen, resigned, Jim Phillips acted as Secretary.

2009

Directors: Ron Allen (Director for 3 year term to 2011), Gary Renner (3 year Director to 2011) Sylvia Davis (3 year Director to 2011). It was noted that Windy had resigned as President, but remains a Director for the remaining year of that term. Gary York (Director for 3 year term to 2011). Winter/Spring 2009 Newsletter lists Marian Rabiner as a Director. KY Corporation Annual Report has Steve Bowman listed as a Director. Gary Renner resigned as Director mid-year.

Officers: President - The election of President was tabled, due to a lack of nominees. The minutes for the Annual Assoc. Meeting do not state who was elected for VP or Treasurer. Secretary - Jim Phillips. KY Corporation Annual Report filed by Earl James lists Sylvia Davis as President. Winter/Spring 2009 Newsletter lists Jim Phillips as V.P. & Secretary and Earl James as Treasurer. Jim Phillips moved that terms of Directors run from January through January, which was seconded by Steve Bowman and passed by acclamation.

2010

Directors: John Kreitzman (2010 to 12/2012), Martin Kaplan (2010 to 12/2012), Stephen Burr (2010 to 12/2012)
No terms mentioned in the annual assoc. meeting minutes. Terms were clarified in Sept 15, 2013 minutes.
Remaining Directors: Ron Allen (to 12/2011), Sylvia Davis (to 12/2011), Gary York (to 12/2011), Jim Phillips (to 12/2010).

Officers: President - none, VP - Martin Kaplan, Secretary - Jim Phillips, Treasurer - Ron Allen. KY Corporation Annual Report filed by Ron Allen 3/8/2010 lists Martin Kaplan as President (he was elected/appointed by the board at the January 20, 2010 board meeting according to the Winter 2010 Newsletter).

2011

Directors elected: Marty Surbaugh (3yr term to 2013), Robin Gall (3yr term to 2013), Jim Phillips (1yr term to 2012).

Directors with continuing terms: Ron Allen 2009 to 2011, Steve Bowman 2009 to 2011, Gary York 2009 to 2011, Martin Kaplan 2010 to 2012, John Kreitzman 2010 to 2012. Steven Burr was listed as a Director on the KY Corporation Annual Report filed by Ron Allen on 2/18/2011.

Officers: President - John Kreitzman, VP - Marty Surbaugh, Secretary - Jim Phillips, Treasurer - Ron Allen

2012

Directors: John Kreitzman (to 12/2012), Ron Allen (to 12/2011), Jim Phillips (to 12/2012), Robin Gall (to 12/2013), Gary York (to 12/2011), Steve Bowman (to 12/2011), Marty Surbaugh (to 2013), Martin Kaplan (to 12/2012), Steve Burr (resigned in July, 2012)

Officers: President - John Kreitzman, VP - Marty Surbaugh, Secretary - Jim Phillips, Treasurer - Ron Allen

2013

Directors elected: Ron Allen (3 years to 2015)

Directors with continuing terms: Robin Gall (1 year remaining to 2013), Marty Surbaugh (1 year remaining to 2013)

Officers: President - Robin Gall, VP - Marty Surbaugh, Secretary - Sylvia Davis (Note that Sylvia Davis was willing to serve as Secretary without voting privileges), Treasurer - Ron Allen

2014

NOTE: First year for 5 Directors as result of Amended and Restated Bylaws, Section 3.4, approved at a Special Association Meeting on June 11, 2013 and recorded with the Fayette County Clerk on June 19, 2013 (Deed Book 3162, Page 602).

Directors elected: Robin Gall (1 year to 12/2014), Dawn Stice (3 years to 12/2016), Gary Renner (3 years to 12/2016), Marian Rabiner (2 years to 12/2015).

Directors with continuing terms: Ron Allen (2 years to 12/2015)- resigned 3/19/2014 and replaced by Ishmael Shalash for balance of year.

Officers: President - Robin Gall, VP - Ismael Shalash, Secretary - Dawn Stice, Treasurer - Ron Allen (resigned 3/19/2014)- Treasurer from 3/19/2014 Ishmael Shalash

2015

Directors elected: Ishmael Shalash (3 years to 12/2017), Retha Kreitzman (3 years to 12/2017), Robin Gall (1 year to 12/2015) replacing Marian Rabiner who resigned as of 12/2014.

Directors with continuing terms: Dawn Stice (2 years to 12/2016), Gary Renner (2 years to 12/2016)

Officers: President: Robin Gall, VP: Gary Renner, Secretary: Robin Gall, Treasurer: Ishmael Shalash

2016

Directors elected: Robin Gall (2 years to 12/2017) to replace Ishmael Shalash who resigned as of 12/2015, John Kreitzman (3 years to 12/2018)

Directors with continuing terms: Retha Kreitzman (2 years to 12/2017), Dawn Stice (1 year to 12/2016), Gary Renner (1 year to 12/2016)

Officers: President: Robin Gall, VP: Gary Renner, Secretary: Kim Buckner, Treasurer: John Kreitzman

2017

Directors elected: Jay Jones Jr. (3 years to 12/2019), Kevin Wilder (3 years to 12/2019)

Directors with continuing terms: Retha Kreitzman (1 years to 12/2017), Robin Gall 1 year to 12/2017, John Kreitzman (2 years to 12/2018)

Officers: President: Robin Gall, VP: Gary Renner, Secretary: Kim Buckner, Treasurer: John Kreitzman