

REGULAR BOARD MEETING MINUTES

Date: October 29, 2022 **Time:** 10:00am

Location: Leisure Time RV Park Clubhouse 514 Sawyer St. Cascade, ID 83611

Call to Order: 10:00am By: Brad Baumberger, President

Roll Call: Brad Baumberger, Tracy Leinen, Mary Wilkinson, Paul Davis (phone)

Establish Quorum

Owner comments will be accepted after the meeting has adjourned.

FIRST ORDER OF BUSINESS: Request for Meeting Minutes approvals

Motion: Mary Wilkinson 2nd: Tracy Leinen "Shall Board approve Board Meeting Minutes as written & reviewed for Oct. 8, 2022?" Discussion: None Call for Vote: 3 Approve Decision: Unanimous

Motion: Mary Wilkinson 2nd: Paul Davis "Shall Board approve Executive Meeting Minutes as written & reviewed for Oct. 7, 2022, Oct. 8, 2022, Oct. 14, 2022, Oct. 16, 2022 & Oct. 22, 2022?" Discussion: None Call for Vote: 3 Approve Decision: Unanimous

PRESIDENT'S REPORT---Announcement was made of resignation of Kay Panter "due to changes within his family". Brad thanked him for his contributions & research provided to the Board.

No Treasurer's Report at this time.

NEW BUSINESS

Appointment of new Director & Officer: Mary Wilkinson

We received Kay Panter's resignation on Sunday, October 23, 2022. Certain formalities are required to honor his request.

Motion: Mary Wilkinson 2nd: Tracy Leinen "Shall the Board accept the submitted written resignation of Board Vice President, Kay Panter effective October 23, 2022, the date of his submission?" Discussion: None Call for Vote: 3 Approve Decision: Unanimous

Kenny Remior has consented to filling the Board vacancy created by the Panter resignation. His past Board experience will allow him to be an asset, once again, to Leisure Time.

Motion: Tracy Leinen 2nd: Paul Davis "Shall the Board appoint Kenny Remior to fill the vacancy created by the Kay Panter resignation, and appoint him as a Director on the Board, effective immediately?" Discussion: None Call for Vote: 3 Decision: Unanimous Kenny was asked to be seated with the Board.

The resignation left the Vice President officer position open. Paul Davis, current Director, has consented to being the Vice President.

Motion: Tracy Leinen 2nd: Mary Wilkinson "Shall Board appoint Paul Davis as Vice President of LTRV Board of Directors effective immediately?" Discussion: None Call for Vote: 4 Approve Decision: Unanimous

Necessary paperwork requires signatures to process the above changes. Board members see Mary after meeting for:

- 1) Code of Ethics
- 2) Bank Letters of Authorization
- 3) Secretary of State records update

2023 Budget Authorization: Tracy Leinen

The Budget has been submitted by the Budget Committee (Tracy Leinen & Mary Wilkinson) to the Board for review. Close scrutiny, with comparisons to past years, was part of the process. More funds were allocated in some areas while other area budgets were reduced. After close evaluation the committee determined a dues increase would not be necessary for 2023.

Motion: Mary Wilkinson 2nd: Kenny Remior "I make the motion that the Board approve the 2023 Budget as written & reviewed?" Discussion: None Call for Vote: 4 Approve Decision: Unanimous

Caretaker Position: Tracy Leinen

The recent Caretaker position has been advertised on craigslist, in the Star News, and on numerous bulletin boards. An error on the contact email address has been corrected.

THANK-YOU'S

Thank you Ron Brown for providing Zoom connection for today's meeting.

Thank you Mark Voiselle for backhoe assistance when we needed to pull pumps at lift station.

Thank you Kenny Remior & Rick Dammarell for pitching in to help cover workload when previous caretaker was on vacation.

ADJOURNMENT:

Motion: Tracy Leinen 2nd: Paul Davis "I motion the meeting be adjourned." Call for Vote: 4 Approve Decision: Unanimous

Adjourned: 10:15 am By: Brad Baumberger, President

Respectfully submitted,

Mary Wilkinson
Board Secretary