

Leisure Lake Board of Directors Meeting

January 14, 2019

The meeting was called to order by President Jackie Laver at 3 p.m.

Members present were: Jackie Laver, Billy Puckett, Garry Schisler, Chuck Gentry, Priscilla Chamblin, Mark Karazim, and Janie Whelton.

The meeting was called for the purpose of assigning responsibilities to each Board members.

Officer positions are: President- Garry Schisler, Vice-President- Mark Karazam, Treasurer- Jackie Laver, Secretary- Billy Puckett.

Chuck Gentry and Mark Karazim would be in charge of the pool. Billy Puckett would oversee the grounds, Priscilla Chamblin would be in charge of the Clubhouse, and Janie Whelton would be Assistant Treasurer and would assume the responsibility of the Newspaper when Jackie resigns from that position in May.

Garry Schisler made a motion to accept the reorganization of the new Board of Directors. Billy Puckett made a move to second the motion. The motion carried.

Priscilla Chamblin made a motion to continuing using First National Bank of Baldwin County. Chuck Gentry seconded the motion. The motion carried.

A motion was made by Billy Puckett to remove the names of Beryl Haley and Cherly Scott from the signature card at the bank and to add the names of Jackie Laver, Mark Karazim, Garry Schisler, and Chuck Gentry. Janie Whelton seconded the motion. The motion carried.

Chuck Gentry made a motion to adjourn the Special meeting, The motion was seconded by Billy Puckett. The motion carried.



Billy Puckett

Secretary