

TIMBER COVE HOMES ASSOCIATION

Special Meeting

October 1, 2017

10:00 am – 11:00 am

Fort Ross School

Minutes

Directors Present: Sue Ellen McCann (via telephone) (Treasurer); Ron Case (Director); Eric McConn (Director); Russell Wells (Director); John Gray (Director), Bob Leichtner (via telephone conference)

Absent: Susan Moutlan (Secretary /Parliamentarian)

Members Present: Warren Doyle, Dennis Koci, Diane Feddersohn, Chris Feddersohn, Yvonne Troy, Carolyn Goubert, Joseph Goubert, Keith Thompson, Luciano Giuseppini, Ray Abst, Carolyn Abst, Anne Vernon, Stu Drake, John D. Rea, Sean Hayden, Chris Fedderson, Rosemary Gore, Linda Willes and Norm Vachowiak

Call to Order: 10:00 am (By Sue Ellen McCann via conference call)

Motion to Approve Agenda John Grey second by Ron Case Passed (unanimous).

Motion to Table Approval of Minutes deferred to meeting on 10/21/2017 requested by Ron Case and second by Eric McConn Passed (unanimous)

1. Election of Directors

- 1.1 President: Motion to elect Ron Case as President by John Gray and second by Ron Case Passed (unanimous)
- 1.2 Vice President: Motion to elect Russell Wells as Vice President by John Gray second by Ron Case Passed (unanimous)
- 1.3 Secretary: Motion to elect Bob Leichtner as Secretary by John Gray and second by Ron Case
- 1.4 Treasurer: Motion to elect John Gray as Treasurer and second Rusell Wells Passed (unanimous)

Public Comment:, Eric McConn suggested to the board that the discussion of minute taking be placed on the Agenda for the next meeting on 10/21/2017 as it was not on the current Agenda. All directors present (JG, RC, RW, EMcC) agree Ron Case to inform the members that there would be a training session at/by the next meeting by Martin Hirsch (counsel for TCHA) for the incoming board to be trained on their new appointed board positions

10. MSP: Meeting adjourned 10:50

Submitted by, Melany Collet, office Manager 10/03/2017