



SPVPOA - Board of Directors Meeting

10-13-18

The BOD's meeting was called to order by John Masarick, Chairman, at 11:00 a.m.

In attendance were

Chairman - John Masarick
Vice Chairman - Charlene Pietra
Treasurer - Chris Fischer
Member at Large - Rip Dadds

Absent:

Secretary – Tom Masarick
Road Chairman – Lewis Wills

The Board discuss the annual meeting agenda and prepared for the upcoming Annual Meeting at 1 p.m.

- John noted that Delegate Ruth Rowan would not be in attendance.
- Charlene, acting secretary, would announce quorum.
- Secretary's Report by Tom Masarick would be made available for everyone attending meeting.

Treasurer's Report by Chris Fischer.

- He would review 2017/2018 income and expenses
- Present 2019 Proposed Budget.
- Chris would advise that there will be a cost of living adjustments on the road dues bills.
- Announce hat a review of books had been completed.

Road Work report would be given at meeting by Lewis Wills.

Old Business: NONE

New Business:

- Elections to be conducted by chairman for Treasurer and Secretary.
- Vote on donation of \$125.00 for Fire Hall
- Advise members of the recent theft on Karen & Shane Rogers' property.
- Advise members of result of the meeting with lawyer regarding moving of cul-de-sac, speed bumps, rental of properties.

Meeting adjourned at 11:40 a.m.

Respectfully submitted,

Charlene Pietra

Charlene Pietra, VP Acting Secretary