



Board Meeting Minutes for July 31, 2011

The first board meeting for the Lake Jane Estates Homeowners Association was held immediately after the annual meeting on Sunday, June 31, 2011. Called to order by Mark Snell at 3:00 pm.

Those in attendance were, Mark Snell, Yvonne Snell, Mandi Farmer, Michael Farmer, Dan Beebe, Fred Wells, Ann Marie Davidson, Lenore Faulk, Jill Lauch and Melissa Gubbe. Those voting in this meeting were the current trustees only. The purpose of the meeting was to nominate and vote on board and trustee members for the coming year. Nominations started by committee and we started with:

Pool Committee:

- Michael Farmer was nominated by Jill Lauch; it was seconded and carried, but opposed by Anne-Marie Davidson over concern that there would be 2 votes on the board from one household. It was discussed that our attorney has reviewed this in the past and finds nothing legally concerning about this.
- Jill Lauch was nominated by Anne-Marie Davidson; it was seconded and approved by all.
- Yvonne Snell was nominated by Anne-Marie Davidson; it was seconded and approved by all.

Lake Committee:

- Lenore Faulk was nominated by Yvonne Snell; it was seconded and approved by all.
- Dan Beebe was nominated by Lenore Faulk; it was seconded and approved by all.
- Fred Wells was nominated by Mandi Farmer; it was seconded and approved by all.

Park Committee:

- Laurie Scott was nominated by Anne-Marie Davidson; it was seconded and approved by all.
- Mandi Farmer was nominated by Anne-Marie Davidson; it was seconded and approved by all.
- Anne-Marie Davidson was nominated by Yvonne Snell; it was seconded and approved by all.

Officer selection was as follows:

- Jill Lauch nominated Mark Snell for President and it was seconded and approved by all.
- Yvonne Snell nominated Anne-Marie Davidson for Vice-President and it was seconded by and approved by all.
- Jill Lauch was nominated by Anne-Marie Davidson, for Secretary and it was seconded and approved by all.
- Yvonne Snell was nominated for Treasurer by Mandi Farmer and it was seconded and approved by all.
- Jill Lauch nominated Melissa Gubbe for the Assistant Treasurer position, and it was seconded by and approved by all.
- Jill Lauch nominated Melissa Gubbe for Assistant Secretary, and it was seconded and approved by all.

Meeting adjourned at 3:10 pm

Next board meeting is Thursday August 18, 2011, at the home of Mark and Yvonne Snell, 7:00 pm.

Respectively submitted by Melissa Gubbe

Approved: 8/18/2011