

**Ventana Lakes Property Owners Association**  
**Board of Directors Organizational Meeting**  
**Saturday, March 7, 2009**  
**Minutes**

**Called to Order:** by President Sue Alandar at 9:12 a.m.

**Pledge of Allegiance**

**Meeting Location:** Ventana Lakes Yacht Club  
20015 North 108<sup>th</sup> Avenue

**Board Members Present:** Sue Alandar, Earl Ewing, Tony Fiore, Chet Homan, Judy Mabie,  
and Lori Norris

**Board Member(s) Absent:** Joe McCord

**Property Manager present:** Jack Donovan

**Swearing In of New Board of Directors**

Newly elected Board Member Joe McCord was not available to participate in the swearing in ceremony on this date. Community Manager Jack Donovan administered the Oath of Office to; Judy Mabie, Chet Homan, Tony Fiore and Earl Ewing.

**Election of Board Officers**

a. President

Homan motioned, Ewing 2<sup>nd</sup>, SUSAN ALANDAR TO SERVE AS PRESIDENT

**Motion Passed (5-YES)**

b. Vice President

Alandar motioned, Ewing 2<sup>nd</sup>, LORI NORRIS TO SERVE AS VICE PRESIDENT

**Motion Passed (5-YES)**

c. Treasurer

Norris motioned, Ewing 2<sup>nd</sup>, JUDY MABIE TO SERVE AS TREASURER

**Motion Passed (5-YES)**

Director Mabie, I accept with the condition that Lori Norris continues with the Treasurer responsibilities until I can phase in over the next two months and conclude the CC&R Revision project.

VP Norris, I agree.

d. Secretary

Fiore motioned, Ewing 2<sup>nd</sup>, JOE MCCORD TO SERVE AS RECORDING SECRETARY, AND CONTINGENT UPON HIS ACCEPTANCE.

**Motion Passed (5-YES)**



# Ventana Lakes Property Owners Association

BOARD MEETING SCHEDULE 2009 (2010)  
Other Meetings May be added with 24 Hour Notice

BOARD BUSINESS MEETINGS			COFFEE FORUMS		
DATE	DAY	TIME	DATE	DAY	TIME
March 21	Sat	9:30 a.m.	March 14	Sat	9:30 a.m.
April 22	Wed	1:30 p.m.	April 18	Sat	9:30 a.m.
May 20	Wed	6:30 p.m.	May 16	Sat	9:30 a.m.
June 20	Sat	9:30 a.m.	NONE		
July 22	Wed	1:30 p.m.	July 18	Sat	9:30 a.m.
August	None	None	Aug 15	Sat	9:30 a.m.
Sept 19	Sat	9:30 a.m.	NONE		
Oct 21	Wed	1:30 p.m.	Oct 17	Sat	9:30 a.m.
+Nov 18	Wed	6:30 p.m.	Nov 14	Sat	9:30 a.m.
Dec 19	Sat	9:30 a.m.	NONE		
Jan 20, 2010	Wed	1:30 p.m.	Jan 16, 2010	Sat	9:30 a.m.
Feb 17	Wed	6:30 p.m.	Feb 13	Sat	9:30 a.m.

(\*Moved up to avoid Thanksgiving holidays)

President Alandar, in May last year the Board had a Planning Meeting to discuss projects, set goals and assignments for the Board. We need to schedule a Planning Meeting for 2009 to review the status of projects, reassign projects to new Board Members, reset goals, identify new goals/projects and confirm the direction of the new Board. We do not want to schedule a Planning Meeting with a scheduled Board Meeting.

Treasurer Mabie, I suggest we schedule a Work Session next month to hear from VP Norris where we are financially and what we have been doing in terms of our Reserve Study, and cover pending projects so we are all on the same page.

President Alandar, we can set a date via email for late April or early May, I will work on getting setting a combination Planning and Work Session meeting for the Yacht Club.

Resident Schumm, would it be possible to create separate calendars because there seems to be confusion within the community as to what type of meetings are being held.

President Alandar, yes we can do that.

Norris moved, Mabie seconded, THERE BEING NO FURTHER BUSINESS TO DISCUSS, MOVED TO ADJOURN.

**Motion passed**

**Board Meeting adjourned at:** 10:06 a.m.

\_\_\_\_\_  
Lori Norris, VLPOA Vice President

Date: \_\_\_\_\_