

NOTE: NOTES WERE NOT AVAILABLE FROM THE MEETING
VLPOA BOARD OF DIRECTORS OPEN REORGANIZATION MEETING
Meeting of Wednesday, March 10, 2010 at 4:00 p.m.

The meeting was called to order by Vice President Lori Norris.

Pledge of Allegiance

Roll Call: Present were: Vice President Lori Norris, Secretary Joe **McCord**, Treasurer Judy **Mabie**, Members Tony **Fiore** and Chet **Homan**.

Also Present: Community Manager Jack **Donovan**.

1. Swearing-In of New Board Members

- a. Vada Bowers
- b. Richard Feyrer

Vice President Lori Norris reported the results of the election. The Oath of Office was administered by Community Manager Jack Donovan.

2. Election of Board Officers:

- a. President: Judy Mabie

Nominees: Joe McCord: Motion by Homan, 2nd Feyrer

Judy Mabie: Motion by Fiore, 2nd Bowers

Richard Feyrer; Motion by Norris, 2nd Mabie

After two rounds of voting, Judy Mabie was elected President with a 4-3 vote.

- b. Vice President: Joe McCord

Nominees: Joe McCord; Motion by Homan, 2nd Feyrer (?)

Tony Fiore; Motion by Mabie, 2nd Bowers

Joe McCord was elected Vice President with a 5-2 vote.

- c. Secretary; Vada Bowers; Motion by _____, 2nd _____ Passed unanimously.

- d. Treasurer: Richard Feyrer; Motion by _____, 2nd _____ Passed _____

3. Special Duty Assignments

The following assignments have been filled in accordance with the Ventana Lakes Rules:

- a. Liaison to City of Peoria: Joe McCord
- b. Website Director: Dick Feyrer
- c. Reserve Director: Judy Mabie
- d. Rules Director: Vada Bowers
- e. Communications Director: Joe McCord

4. Liaisons to Committees

- a. Activities: Vada Bowers
- b. Architectural:
- c. Block Watch:

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- d. Elections: Judy Mabie
- e. Finance: Joe McCord
- f. Kitchen: Vada Bowers
- g. Lakes:
- h. Landscape: Tony Fiore
- i. Maintenance:
- j. Pools:
- k. Prides

A motion was made and seconded that the rest of these representative assignments are tabled until we have a full Board. Motion carried unanimously.

5. Resignation

Chet Homan verbally announced his resignation from the Board effective at the end of this month.

6. Appointment to Bingo Proceeds Coordinator: Vada Bowers

7. Appointment of Rules Update Coordinator:

8. Appointment of Security Response Team: Chuck Schumm, Joe McCord, Jack Donovan

9. Establishment of 2010-11 Board Meeting Schedules: Motion passed unanimously.

a. Board Meetings:

- | | |
|----------------------------|-------------------------------|
| 9:30am Saturday, March 20 | 9:30am Saturday, September 25 |
| 1:30pm Wednesday, April 21 | 1:30pm Wednesday, October 20 |
| 6:30pm Wednesday, May 19 | 6:30pm Wednesday, November 17 |
| 9:30am Saturday, June 19 | 9:30am Saturday, December 18 |
| 1:30pm Wednesday, July 21 | 1:30pm Wednesday, January 19 |
| Canceled August | 6:30pm Wednesday, February 16 |

- b. Coffee Socials with doughnuts and sweet rolls, etc., as well as Blood Pressure checks, will be held only on the four Saturday Board Meeting dates at the Yacht Club. Motion passed unanimously.
- c. Blood Pressure checks and informal forums will be held at the Rec Center (no doughnuts, but coffee available) on the third Saturday of each month when no Board Meetings are scheduled if this is acceptable to the Banner Sun Health Volunteers. Motion passed: 6-1 (?).

10. Adjournment at _____.

Respectfully submitted,
Judy Mabie, President