

RIVERMONT PROPERTY OWNERS ASSOCIATION

BOARD OF DIRECTORS MEETING

June 7, 2014

MINUTES

ATTENDANCE

	ATTENDING	ABSENT W/ NOTICE	ABSENT W/O NOTICE		ATTENDING	ABSENT W/ NOTICE	ABSENT W/O NOTICE
Don Roach, Pres	X			Geoff Young, VP	X		
Bill Gaddis, Sec	X			Robert May	X		
David McCaffery	X			David McClellan	X		
Geri Ray	X			Jerry Smitha		X	

OTHERS ATTENDING

NAME	POSITION/REPRESENTING
None	

In accordance with the Association Bylaws **Article VII. Meetings of Directors**, Section 1 Regular Meetings, President Don Roach called the meeting to order at 11:05 AM for the purpose of election of officers. The result of the election of officers takes effect immediately and each newly elected officer will assume the position upon election and hold that office for a term of one year, till officers are again elected following the June 2015 Association Annual Meeting.

Retiring BOD member and secretary, Bill Gaddis, offered his appreciation of working with the board and good luck to the new directors. President Don Roach and the members present thanked Bill for his service and extended their gratitude. Mr. Gaddis departed the meeting.

ELECTION OF OFFICERS

President Don Roach, while still a member of the board under his current term, informed the Board that he would not seek nor would he accept a nomination to continue as President of the Board for another term. All members thanked Mr. Roach for his dedicated service. President until a new President is elected, Mr. Roach, asked for nominees for the Office of President.

Geri Ray asked current VP Geoff Young if would accept the nomination for President. Young agreed. Ms. Ray placed the name of Geoff Young into nomination for President. David McClellan seconded the motion. No other names were submitted for nomination. Mr. Young was voted into the Office of President by acclamation. President Roach turned the control of the meeting over to new President Young.

President Young asked for nominations for Vice President. Don Roach asked Geri Ray if she would accept the nomination for Vice President and Ms. Ray responded that she would serve at the pleasure of the Board and where they felt she could be of the most benefit. David McCaffery made the recommendation that the Board would be served well with Ms. Ray as Secretary because of her attention to detail. Others agreed and David McClellan then made the motion to nominate Robert (Bobby) May for the Office of Vice President. Mr. May agreed to serve as the Board felt he could be most beneficial. David McCaffery seconded the motion. No other names were submitted for nomination. Mr. May was voted into the Office of Vice President by acclamation.

President Young asked for nominations for Secretary. David McCaffery made the motion to nominate Geri Ray for the Office of Secretary. Bobby May seconded the motion and Ms. Ray accepted the nomination. No other names were submitted for nomination. Ms. Ray was voted into the Office of Secretary by acclamation.

President Young asked for nominations for Treasurer and himself nominated David McCaffery. Mr. McCaffery agreed to serve and David McClellan seconded the motion. No other names were submitted into nomination and Mr. McCaffery was voted into the Office of Treasurer by acclamation.

Mr. Roach volunteered to assume the position of Maintenance Supervisor for and on behalf of the board. In this position he would act as a liaison with and between the BOD and the property manager in order to oversee and facilitate ongoing and needed maintenance issues. All agreed it was a great idea and readily thanked Mr. Roach for stepping up in this manner.

All newly elected officers immediately assumed their respective elected positions and responsibilities thereof.

OTHER IMMEDIATE BUSINESS

The next regular meeting of the Board of Directors is scheduled for Wednesday, June 11, 2014, beginning at 7:00 PM and will be held at the RPOA office.

Discussion of agenda items for the upcoming meeting noted the need for formalize the committee for long term capital improvements as discussed during the Annual Meeting. Other standing committee chairmen and members will also need to be appointed. Ms. Ray informed the Board that in response to the Annual Meeting discussion of the Association's website and other uses of social media, new member Amanda Crouch approached her to volunteer. This is the type of work Ms. Crouch does and she is volunteering to work with the Board to develop and implement the plans for the Association in this area. She agreed to attend the new Board meeting to gather information and discuss some considerations.

There being no further business for the purpose of this meeting David McCaffery made the motion to adjourn the meeting. Bobby May seconded the motion and it was approved by acclamation.

Respectfully submitted,

Geri B. Ray
Secretary