

**RIVERMONT PROPERTY OWNERS ASSOCIATION
BOARD MEETING
June 6, 2015**

MINUTES

ATTENDANCE

| | ATTENDING | ABSENT W/ NOTICE | ABSENT W/O NOTICE | | ATTENDING | ABSENT W/ NOTICE | ABSENT W/O NOTICE |
|-------------------|-----------|------------------------|-------------------------|------------------------|-----------|------------------------|-------------------------|
| Geoff Young, Pres | X | | | Robert May, VP | | X | |
| Geri Ray, Sec | X | | | David McCaffery, Treas | X | | |
| Jerry Smitha | X | | | Dave Thomasson | | X | |
| | | | | | | | |

OTHERS ATTENDING

| NAME | ROLE |
|------------|--------------------|
| Gay Smitha | Association Member |

Meeting was **CALLED TO ORDER** at 10:45 AM by President Geoff Young for the purpose of electing officers for the new board of 2015-16.

OFFICER ELECTIONS

President Young opened the floor for nominations for President. Jerry Smitha nominated Bobby May for President and Mr. May responded he was willing to serve in this capacity. There being no further nominations, Bobby Young was elected President of the 2015-16 Board. All thanked Geoff Young for his service and he passed the lead to newly elected President May.

Bobby May opened the floor for nominations for Vice President. David McCaffery nominated Jerry Smitha for Vice President and Mr. Smitha responded he was willing to serve in this capacity. There being not further nominations, Jerry Smitha was elected Vice President.

Geri Ray asked David McCaffery if he was willing to continue in his service as Treasurer. Mr. McCaffery responded yes and Geri Ray nominated him for Treasurer. There being no further nominations David McCaffery was elected Treasurer.

President May asked Geri Ray if she would please continue in her role as Secretary. Responding yes, Geri Ray was nominated for Secretary. There being no further nominations Geri Ray was elected as Secretary.

BOARD VACANCIES

Board members discussed the vacancies on the board and the need to recruit and appoint at least two persons in order to meet the minimum requirement of seven (7) board members. Geri Ray recommended the board consider recruiting at least three new members to help reduce the risk of not having a quorum at a particular meeting. Question was raised whether spouses could serve on the board simultaneously and it was noted there is nothing in the bylaws preventing such. Bobby May will talk to a couple of people and David McCaffery will also reach out to a former board member he thought might be interested in returning to the board. Ezra Bunnell has volunteered to serve but did not submit his interest in time to be included in the annual meeting ballot. Ezra Bunnell and other potential board members will be invited to attend the next regular board meeting where action will take place to select additional board members.

ADJOURNMENT

There being no further questions or business the meeting was adjourned at 11:05 AM.

Respectfully submitted,

Geri B. Ray
Secretary