

Meeting Minutes			
<b>Title</b>	Board Meeting (Emergency Session) Correction of Board Members and Officers		
<b>Date</b>	26-Jan-19		
<b>Location</b>	Home of Robert and Jenni Jones		
<b>Meeting Called by</b>	Edward McDonald & Robert Jones		
<b>Participants</b>	Donna Stewart, Robert Jones, Ed		
<b>Head of Meeting</b>	Ed McDonald		
<b>Note Taker</b>	Jenni Jones		
<b>Confidentiality</b>	None		
<b>Duration</b>	3 Hours		
<b>Agenda</b>			
<b>Item #</b>	<b>Presenter</b>	<b>Topic</b>	<b>Time allotted</b>
1	Ed McDonald	Review of 12JAN2019 Board Minutes	NA
2	Ed McDonald	Confirmation of Topics Voted on December 8, 2018 Board Meeting	NA
3	Ed McDonald	Discussion to Close Facebook	NA
4	Ed McDonald	Communication with Outside Attorney for Clarification on GA POA Act	NA
5	Ed McDonald	Cancellation of RC SVCS Contract and Establishing Interim Contract	NA
6	Ed McDonald	Secretary Position Selection	NA
<b>Discussion and Conclusions</b>			
<b>Item 1</b>			
<b>Topic:</b>	Review of 12JAN2019 Board Minutes		
<b>Presenter:</b>	Ed McDonald		
<b>Discussion:</b>	Ed McDonald read over the last Board Meeting Minutes of 12JAN2019 to confirm accuracy of minutes.		
<b>Conclusions:</b>	Minutes were accurate and ready for posting		
<b>Action items and next steps:</b>			
<b>Person responsible</b>	<b>Action to be taken</b>	<b>Action Result</b>	<b>Due Date</b>
RCPOA Board Members	Board acceptance and vote to post minutes	Board accepted and vote in the affirmative to post minutes for Members access.	26-Jan-19
<b>Item 2</b>			
<b>Topic:</b>	Confirmation of Topics Voted on December 8, 2018 Board Meeting		
<b>Presenter:</b>	Ed McDonald		
<b>Discussion:</b>	The topics and votes that were executed during the December 8th Board Meeting were reviewed for confirmation		
<b>Conclusions:</b>	Board Members confirmed agreement and acceptance of all topics and moved to vote on acceptance of all actions taken in the December 8th Quarterly Board Meeting.		
<b>Action items and next steps:</b>			
<b>Person responsible</b>	<b>Action to be taken</b>	<b>Action Result</b>	<b>Due Date</b>
RCPOA Board	Board motion and vote to confirm all topics/action discussed and taken during the December 8, 2018 Qrtly Board Meeting	Board vote was unanimous in favor of confirming acceptance of all action taken during the December 8, 2018 Qrtly Board Meeting	26-Jan-19

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*Ed McDonald* *Robert Jones* *Jenni Jones*

<b>Item 3</b>	Topic: Presenter:	Close Down Facebook Ed McDonald		
	<b>Discussion:</b>	The Board discussed the demands and the lack of control over continuing a RCPOA Facebook account.		
	<b>Conclusions:</b>	The Board determined that focus of time and ease of future use should be given to the Website. Moreover, there is insufficient control over a Facebook account		
	<b>Action items and next steps:</b>			
	<b>Person responsible</b>	<b>Action to be taken</b>	<b>Action Result</b>	<b>Due Date</b>
	RCPOA BOARD	Motion to close down Facebook	Board vote was unanimous in favor of closing down Facebook. McDonald and Jones would notify and confirm shutdown of RCPOA Facebook.	26-Jan-19
<b>Item 4</b>	Topic: Presenter:	Board Vote Concerning Association Manager Ed McDonald		
	<b>Discussion:</b>	A reconfirmation of the decision to nominate and select a RCPOA Manager was recognized as being required to avoid any contest of the actions of the selected Manager, Robert Jones.		
	<b>Conclusions:</b>	The Board unanimously were in favor of keeping Robert Jones in the position of RCPOA Manager.		
	<b>Action items and next steps:</b>			
	<b>Person responsible</b>	<b>Action to be taken</b>	<b>Action Result</b>	<b>Due Date</b>
	RCPOA Board	Vote on RCPOA Manager retention/confirmation	Board unanimously voted in favor of retaining Robert Jones as RCPOA Manager to execute all the functions defined by RCPOA By-Laws	26-Jan-19
<b>Item 5</b>	Topic: Presenter:	Communication with Outside Attorney for Clarification on GA POA Act Ed McDonald		
	<b>Discussion:</b>	Ed McDonald presented the need to secure a unbiased, legal opinion on three questions concerning the applicability and/or relevance that the GA POA Act has concerning Roger Creeks Bylaws.		
	<b>Conclusions:</b>	The Board agreed that an outside of Ellijay legal opinion would be the most unbiased opinion to clarify what, if any, applicability the GA POA Act has in relation to RC Bylaws. Ed McDonald would craft the necessary questions to present to the selected law firm for a unbiased review and opinion concerning the applicability of the GA POA Act in consideration of Article 6 Section 3 of the RC Bylaws.		
	<b>Action items and next steps:</b>			
	<b>Person responsible</b>	<b>Action to be taken</b>	<b>Action Result</b>	<b>Due Date</b>
	RCPOA Board	Board vote to approve selection and use of Law firm outside of Ellijay for an unbiased opinion on the application of the GA POA Act.	Board voted unanimously to select and use a law firm outside Ellijay to render an opinion on the application of the GA POA ACT.	26-Jan-19
	Ed McDonald	Craft questions for presentation to selected attorney		
	Ed McDonald	Secure attorney and obtain opinion		
<b>Item 6</b>	Topic: Presenter:	Cancellation of RC SVCS Contract and Establishing Interim Contract Ed McDonald		
	<b>Discussion:</b>	Board discussed the need to terminate the current RC Services contract that provides RCPOA Road Repair Services. A temporary 6 month contract would be required pending the drafting and solicitation of competitive quotes from other road contractors.		
	<b>Conclusions:</b>	Board agreed that the current contract with RC Services would be terminated, a six month bridge contract drafted and established with RC Services and that a new contract would be put out for competitive quotes to select the best Road Service Contractor for RCPOA		

<b>Action items and next steps:</b>			
<b>Person responsible</b>	<b>Action to be taken</b>	<b>Action Result</b>	<b>Due Date</b>
RCPOA Board	Board Motion and vote on terminating current RC Services contract	Board unanimously voted in favor of terminating contract	26-Jan-19
Ed McDonald	Draft a bridge contract and establish with RC Services		
Ed McDonald	Draft a new solicitation and post for competition		
RCPOA Board	Choose among submitted proposals and initiate road services.		
<b>Item 7</b>			
Topic:	Secretary Position Selection		
Presenter:	Ed McDonald		
<b>Discussion:</b>	The Board recognized the need to identify and select a new Secretary and Board Member to backfill for Jennie Maddox. The Board identified three parties interested and capable. The parties were contacted to determine interest.		
<b>Conclusions:</b>	Diane Stromberger demonstrated the greatest interest and capability to serve as Secretary.		
<b>Action items and next steps:</b>			
<b>Person responsible</b>	<b>Action to be taken</b>	<b>Action Result</b>	<b>Due Date</b>
RCPOA Board	Motion and vote to select Diane Stromberger as Secretary	Board voted unanimously to select Diane Stromberger as a new Board Member and to serve as Secretary.	26-Jan-19
<b>Item 8</b>			