

**SWANSBORO COUNTRY
PROPERTY OWNERS' ASSOCIATION
Board of Directors
Organizational Meeting
February 13, 2021**

Meeting Minutes

I. CALL TO ORDER/ROLL CALL

The open meeting was called to order at 12:24 PM via Zoom. All Board Directors were present at roll call: Paul Beacham, Dennis Janca, Robert Kirkpatrick, Megan Lattanner, Karen Pullin, Dan Van Dusen and David Strick. Rick LaFrance, Manager, and Rod Baydaline, Attorney, were also in attendance.

II. ORGANIZATIONAL MEETING

a. President

- i. Nominations for President
Karen Pullin was nominated, seconded and agreed to serve if appointed.
Dennis Janca was nominated, seconded and agreed to serve if appointed.
- ii. Self-Nominations for President
There were no self-nominations.
- iii. Board Vote
The Board voted four votes for Karen Pullin and three votes for Dennis Janca.

b. Other Offices

- i. Vice President –
Robert Kirkpatrick and Paul Beacham volunteered to serve. The Board voted four votes for Paul and three for Robert.
- ii. Treasurer
David Stick volunteered to serve. There were no other volunteers for this position.
- iii. Secretary
Megan Lattanner volunteered to serve. There were no other volunteers for this position.
- iv. Members at Large
The remaining members become Members at Large.

III. CONFIRMATION VOTE BY THE BOARD

Management confirmed the appointment of officers for 2021 by a unanimous approval vote:

Karen Pullin	President
Paul Beacham	Vice President
David Stick	Treasurer
Megan Lattanner	Secretary

IV. ADJOURNMENT – 12:42 PM

Approval of Minutes

Unofficial until approved and signed.

These Minutes were prepared by R. LaFrance, The Management Trust, and reviewed by your Secretary.

Board approval confirmed by:

Association Secretary

Date



The Management Trust™
Community Management. Built Differently.