Minutes of the LV1 Annual General Membership Meeting and Election

2/25/2018

The Meeting was called to order at 1 PM by LV1 President Mark French. There were 22 people present (which represented a quorum for voting).

The Pledge of Allegiance was recited.

A roll call was given and present were: Carol Timko, Treasurer, Jim Banks, Director, Diane Viering, Vice President, Mark French, President, and Camilla Sullivan, Membership Chairman.

Absent were Karen Deitemeyer, Secretary and Roger Doran, Director.

Voting for the 3 year term of returning candidate, Camilla Sullivan was held from 1 PM to 1:30 PM. Twenty one votes were collected from the ballot box were counted and recorded by Diane Viering and Jim Banks.

Camilla Sullivan was re-elected for another 3 year term as director and Membership Chairman.

Board of Directors Reports

**Minutes:** 2017 AGM Meeting minutes were read by Carol Timko, Treasurer due to absence of Karen Deitemeyer, Secretary. There was a motion for approval by Mark French and seconded by Jim Banks. Motion was carried by the floor.

**Treasurer’s Report:** A brief Financial Report was given by Carol Timko. There was income from Membership Dues and small expenditures for refreshments. A motion to accept the report was made by Mark French, seconded by Jim Banks and approved.

Mark French explained why it is necessary to have a large sum of money in our Money Market Acct for insurance and lawyer’s fees if ever needed. Caren Kowcenuk of Westview Ct. stated there is a law to the limit a non-profit organization, such as ours, to the amount they can have in a bank account. Mark French agreed to research this issue.

**Membership Committee:** Membership Chairman, Camilla Sullivan reported that we currently have 68 paid members. 65 members were eligible to vote. All members paid as of February 11, 2018, were emailed a ballot and those with no email address were hand delivered a ballot by Camilla. Camilla further stated that at this time last year we had 90 members. We need to boost our member count so dues will cover any expenses.

**Old Business:** The subject of the new lights came up and it was noted that the wires had been cut twice by AT&T while installing fiber optics for the internet.

Mark French suggested that lights be placed in the Dog Park. Mark had been informed that palm trees were to be planted in the dog park and that maybe the lights would be installed at the same time.

A question came from the floor concerning spraying for mosquitoes. Was it ever carried out? Mark informed us that it begins in May and it was noisy so we would all know when it commenced. It is done in the evening.

**New Business:** There was no new business discussed at this meeting.

The meeting concluded at 2 PM and a motion for adjournment made by Jim Banks and seconded by Mark French.

Submitted by Camilla Sullivan, Membership Chairman 2/25/2018