

**LAKE HOLIDAY COUNTRY CLUB**  
**Board of Directors Meeting Minutes**  
**Date: October 25, 2005**

Attendance: Chris Allison, Dave Ingegneri, Chuck James, Michelle Patterson, Dolores Smith, Pat Shields, Jim Masland, Wayne Poyer, Noel O'Brien, Margie Hoffman, and Chris Anderson.

Absent: None

Open Forum:

The meeting was called to order at 7:00 p.m. Quorum established

<b>Topic:</b>	<b>Discussion:</b>	<b>Action:</b>
<b>Election of Officers</b>	<p><b>President</b> - Chris Allison nominated for the position of Board President. Approved on 8 of 9 secret ballots.</p> <p><b>Vice President</b> – Wayne Poyer nominated for the position of Board Vice-President. Approved on 8 of 9 secret ballots.</p> <p><b>Treasurer</b> – Chuck James nominated for the position of Board Treasurer. Approved on 8 of 9 secret ballots.</p> <p><b>Secretary</b> – Noel O'Brien nominated for the position of Board Secretary. Candidate declined nomination.</p> <p>- Margie Hoffman nominated for the position of Board Secretary. Candidate declined nomination.</p> <p>- Chris Anderson nominated for the position of Board Secretary. Unanimously approved.</p>	
<b>Approve Agenda</b>	Allison motioned to approve the agenda as written. Motion carried unanimously.	
<b>Adopt Rules of Order</b>	Allison motioned to approve the Rules of Order for Association Boards 1.0, by Jeffrey A. Goldberg. Motion carried unanimously.	
<b>Establish Time and Day for Regular Monthly Board Meetings</b>	Allison motioned for the 4 <sup>th</sup> Monday of the Month, 7PM. Motion carried unanimously.	
<b>Task Force Chairs and Members</b>	<p><u>Financial Management Task Force:</u> Chuck James approved as Chair. Noel O'Brien and Dolores Smith as members.</p> <p><u>Roads Task Force:</u> Once we have an RFP response the Board will review the response and Phase III requirements. Until then we won't have a Roads Task Force.</p> <p><u>Dam Task Force:</u> Shields motioned to approve Frank Heisey as Dam Task Force Chair. Motion needed as historically Task Force Chairs have been Board Directors. Motion carried unanimously.</p> <p>Margie Hoffman and Jim Masland as members. Chris Allison as Board lead.</p> <p><u>Communications Task Force:</u> Noel O'Brien approved as Chair. Responsible for Newsletter and Website.</p> <p><u>Governing Documents Task Force:</u> Chris Allison approved as Chair. Dolores Smith and Pat Shields as members.</p> <p><u>Development Executive Committee (3):</u> Allison motioned to approve Chuck James, Wayne Poyer and Chris Anderson as members. Motion carried unanimously.</p> <p><u>Club House Community Task Force:</u> Wayne Poyer, Pat Shields, and Dolores</p>	<p>Charter, timeline, and establishment of a Meeting for the Club House Community Task Force prior to the Nov. 28<sup>th</sup> Regular Board Meeting.</p> <p>Utility Transition TF to develop charter.</p>