

Nominations Meeting November 17<sup>th</sup>, 2011

Meeting called to order 7:02PM By Rod Pixley Chairman

In attendance: Faten Shinshan, Keith Marcille, Rod Pixley

Absent: Kathleen Keller, Joe Mack

Members present: James Shultz, Glenn Vandewater, Ira Blake

The AGM is December 7<sup>th</sup>, 2011 6:30 PM

The minutes were reviewed for the 3Nov meeting and Keith motioned for acceptance as presented, Faten had seconded. All voted in favor

Rod noted it was not included as a prerequisite for board members to become certified immediately after election since the bill in the State has not yet passed and currently only Condos Associations are covered under the law. All voted in favor.

Faten motioned to vet nominee Berge Abassian , Keith seconded all in favor

Rod motioned to vet nominee Jay Van Heyde, pending a check of the property records to clear him as a qualified resident due to receipt of a late application  
Faten seconded all in favor

Faten motioned to vet nominee Keith Marcille, Rod seconded Faten and Rod For  
Keith abstained

Discussion ensued with many of the candidates present on the roles, responsibilities and the expectations of directors and opinions were shared on potential other future policies and revoking one that bars resigning directors from reserving during a normal term length. It is agreed this is outside of the scope of the committee and adjournment was motioned by Rod and seconded by Faten to allow discussion outside of a meeting to continue.