



## **COTTON BAY HOMEOWNER'S ASSOCIATION**

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**Board Meeting Minutes after annual meeting**

**Craft Farms Golf Club Palmer Room**

**May 6, 2017**

**Meeting was called to order by John Paul Jones at 12:29 pm**

**Board Members Present: President - John Paul Jones, Co Treasurer Board Member - Diane Urban, Landscape Chairman – Kenn Krouse, Secretary - Mindy Jones, Elected Board Member – Patricia Johnson, Elected Board Member – Joy Conger, Elected Board Member – Susan Irie**

**Vice President – Michael Jones, Web-site Chairman - Larry Rideout not present**

**Motion was made by Joy Conger for John Paul Jones to hold the same position (President) on the Board, Diane seconded the motion and the motion carried.**

**Motion was made by Melinda Jones for Joy Conger to hold the Modification Chairman position on the Board, John Paul seconded the motion and the motion carried.**

**Motion was made by Melinda Jones for Patricia Johnson to hold the Secretary position on the Board, John Paul seconded the motion and the motion carried.**

**Motion was made by Melinda Jones for Susan Irie to hold the position of Enforcement Chairman on the Board, Joy Conger seconded motion and the motion carried.**

**Motion was made by John Paul Jones for Melinda Jones to hold the Treasurer position on the Board, Kenn Krouse seconded the motion and the motion carried.**

**Motion was made by Joy Conger for Kenn Krouse to hold the same position (Landscape Chairman) position on the Board, John Paul seconded the motion and the motion carried.**

**Motion was made by John Paul Jones for Diane Urban to hold the same position on the Board (Co-Treasurer), Patricia Johnson seconded the motion and the motion carried.**

**Motion was made by John Paul for Michael Jones to hold the same position (Vice President) on the Board, Susan seconded the motion and the motion carried.**

**Motion was made by John Paul for Larry Rideout to hold the same position (Web-site Chairman) on the Board, Patricia seconded the motion and the motion carried.**

**Discussed John Paul will look for the passwords for the Board Member positions filled. Diane had questions on the IPSC statement for trip dates we were billed for April 2017. Susan Irie looked online at the security reports and dates, and Diane was going to pay the invoice amount.**

**Motion to adjourn made by Joy Conger, Kenn Krouse seconded motion and meeting was adjourned at 1:10pm**