

## **Post Annual Meeting with New Board Members**

**Present:** Director One, Kitty Ryker, Director Three and Vice President, Steve Shipman, Director Two, Jil Wickander, Director Four, Chuck Denson, Treasurer and Director Five, Kathi Cherrier, Secretary Karen Mulcahy

Steve Shipman, Vice President called the meeting to order 11:09.

### **New Business:**

Need to select a president - Steve was asked if he wanted to be president as was Kathi but both declined. Feels it needs to be someone who lives here and- Kitty is elected President by acclimation by all present. Steve S. will remain as Vice President.

Kathi Cherrier informed us the garbage door card access is being worked on by Andy Floyd  
Some discussion re: need pool French drains work scheduled - is possibility that Rick C. is following up - if not, Kathi Cherrier will do.

Kathi reminded all board members - do not hit "reply all" on emails that come from members. Forward member emails to the board only - this is important for our new board members to know. Some emails that were to be only discussed with the board ended up going to members as well. We have to be courteous in our replies to members, even responding to complaints.

Meeting adjourned at 11:30 by President Kitty Ryker.

**Next meeting:** Saturday, Oct 30<sup>th</sup> - 0900- at the clubhouse.