

Waterlefe MPOA Board Meeting Minutes

January 24, 2011

7:45 PM Special Meeting

**Meeting Type:** Special Meeting

**Date of Meeting:** January 24, 2011

**Location of Meeting:** Bayside Community Church SR 64 East

**Time of Meeting:** 7:45 Meeting called to order

**Attending Board Members:**

Franklyn Dickson, President

Gary Corson, Vice President

Bill Stasiuk, Corporate Secretary

Dik Hall, At Large

Mary Lou Kovac, At Large

**1) MEETING CALLED TO ORDER:** by Franklyn Dickson at 6:15 PM

- a) Acknowledgement of quorum
- b) Proof of Notice of Meeting was met

**2) Introduction of the new 2011 board members Bill Stasiuk, Mary Lou Kovac, & Dik Hall**

Franklyn Dickson is thrilled with this new board of people that are not easily swayed and will represent the community well.

**3) New Business**

**a) Nomination of Officers**

**President** – Gary Corson made a motion to nominate Franklyn Dickson as President

Seconded by Mary Lou Kovac

Motion unanimously passed

**Vice President** – Dik Hall made a motion to nominate Gary Corson as Vice President

Seconded by Mary Lou Kovac

Motion unanimously passed

**Corporate Secretary** – Gary Corson made a motion to nominate Bill Stasiuk as Corporate Secretary

Seconded by Mary Lou Kovac

Motion unanimously passed

**Treasurer** – Gary Corson made a motion to nominate Ben Strader as Treasurer

Seconded by Dik Hall

Ben Strader accepted nomination

Motion unanimously passed

**Recording Secretary** – Gary Corson made a motion to nominate Darcy Leahy as Recording Secretary

Seconded by Dik Hall

Motion unanimously passed

- b) Acceptance of current committee members and chairpersons** – Bill Stasiuk made a motion to keep in place all current committee chairs and members. Bill Stasiuk will step down as Boat Lift Chairman and Herb McCarty accepted nomination to replace Bill Stasiuk. Bill Stasiuk will be the liaison between the Boat Lift Committee and the MPOA Board.

Seconded by Gary Corson

Motion unanimously passed

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**4) Old Business – None**

**5) Announcements**

- a) President Franklyn Dickson announced the entire board will be attending a seminar put on by our attorneys Becker & Poliakoff for new boards as well as a second seminar in February that will certify them as a board. This is the first time the MPOA board has done this. In a week or two there will be a closed meeting with the board and our attorney to discuss the Shores issue. The meeting is closed since we are facing litigation and strategies cannot be discussed in an open meeting.
- b) There will be a Property Management Committee as well as a Legal Advisory Committee formed this year.
- c) The next MPOA board meeting will be on February 21, 2011.
- d) Thank you to Doug Egly for everything he does and getting this entire meeting set up at Bayside.

**6) Adjournment – Motion made by Bill Stasiuk to adjourn**

Seconded by Dik Hall

Motion unanimously passed

Meeting adjourned 7:52