

WYNDTREE PHASE V VILLAGE 8 ASSOCIATION, INC.
ORGANIZATIONAL MEETING
JUNE 21, 2017 - 8:00PM
TRINITY MEDICAL CENTER

CALL TO ORDER

Tom Myers called meeting to order at 8:00PM. Chris Klein was present. A quorum was reached.

ELECTION OF OFFICES

Tom Myers, President – 3 year term

Chris Klein, Vice-President – 1 year term

Brian Francisco, Treasurer – 2 year term

Motion 1: Tom Myers made a motion to appoint Bruce DeVelle as Secretary. Chris Klein seconded motion. Motion passed.

NEW BUSINESS

Transition

There was a brief discussion about the transition of paperwork and the like from the old board to the new board. Some paperwork was provided at the meeting. Mitchel Axler said he would send over passwords for website and email accounts that evening. All other paperwork would be handed over next day.

Tom Myers discussed reaching out to current committee members to see who would be interested in continuing to serve the board. He also discussed suspending all projects/cases with the ACURC committee until the new board had time to review the file and/or notes. It was explained that there were only two outstanding cases with violations to review. Tom Myers also indicated that he intended to engage a CPA for an audit of our financial records because of the abrupt departure of all our former board members as well as the resignation of our bookkeeper.

ADJOURNMENT

Motion 2: Tom Myers made a motion to adjourn the meeting. Chris Klein seconded motion. Meeting was adjourned at 8:16PM.

Transcribed by Sherie Carlson.

Approved by: _____ Date: _____
Tom Myers, President