



**SPRING VALLEY LAKE ASSOCIATION  
ORGANIZATIONAL MEETING OF THE BOARD OF DIRECTORS  
ELECTION OF OFFICERS  
Community Building 12975 Rolling Ridge Drive  
Saturday, April 27, 2013  
Immediately following the close of the Election Meeting**

**AGENDA**

The meeting is called to order at \_\_\_\_\_ by \_\_\_\_\_.

Roll call for attendance:

____ Jeff Morgan	____ Scott Eckert
____ Marvin Jobes	____ Jonathan Tasker
____	____
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**Election of Officers**

**A. President Nomination for President**

Motioned by \_\_\_\_\_ to elect \_\_\_\_\_ as President.  
Seconded by \_\_\_\_\_. Motion \_\_\_\_\_.

**B. Vice-President Nomination for Vice-President**

Motioned by \_\_\_\_\_ to elect \_\_\_\_\_ as Vice-President.  
Seconded by \_\_\_\_\_. Motion \_\_\_\_\_.

**C. Treasurer Nomination for Treasurer**

Motioned by \_\_\_\_\_ to elect \_\_\_\_\_ as Treasurer.  
Seconded by \_\_\_\_\_. Motion \_\_\_\_\_.

**D. Secretary**

Motioned by \_\_\_\_\_ to elect \_\_\_\_\_ as Secretary.  
Seconded by \_\_\_\_\_. Motion \_\_\_\_\_.

**Scheduling of First Regular Meeting of the New Board**

A. The regular Board of Directors Meeting will be on Tuesday, May 28, 2013  
at 6:30 pm. The Executive Session meeting will be at 6:00 pm.

**Adjournment**

The meeting adjourned at \_\_\_\_\_ pm.