



SPRING VALLEY LAKE ASSOCIATION
Board of Directors Organization Meeting
Election of Officers
Community Building~12975 Rolling Ridge Drive
Saturday, April 25, 2015
Immediately following the close of the Election Meeting

MINUTES

Call to Order at: 1:15 PM by Scott Eckert

Roll call for attendance:

<input checked="" type="checkbox"/> Scott Eckert	<input checked="" type="checkbox"/> Amy Stanton
<input checked="" type="checkbox"/> Steve Garcia	<input checked="" type="checkbox"/> John D. Smith
<input checked="" type="checkbox"/> Robert McCoy	<input checked="" type="checkbox"/> Jonathan Tasker
<input checked="" type="checkbox"/> Mike Visser	

Election of Officers

A. President Nomination for President

Motioned by Smith to elect Garcia as President.
No second; motion failed.

Motioned by McCoy to elect Eckert as President.

Seconded by Tasker. Yes 7; No 0;

Abstain 0; Absent 0. Motion passed.

B. Vice-President Nomination for Vice-President

Motioned by Tasker to elect Garcia as Vice-President. Seconded by
McCoy. Yes 7; No 0; Abstain 0; Absent 0. Motion passed.

C. Treasurer Nomination for Treasurer

Motioned by Stanton to elect Smith as Treasurer. Seconded by Garcia. Yes 7; No 0; Abstain 0; Absent 0. Motion passed.

D. Secretary

Motioned by Tasker to elect Stanton as Secretary. Seconded by McCoy. Yes 7; No 0; Abstain 0; Absent 0. Motion passed.

First Meetings of the New Board

- A. The Open Session Board of Directors Meeting will be on Tuesday, April 28, 2015 at 6:00 pm.
- B. The Executive Session Board of Directors Meeting will be on Monday, April 27, 2015 at 6:00 pm.

Adjournment

Motion by Visser to adjourn; seconded by McCoy. Motion Passed.

The meeting adjourned at 1:20 PM.