

Meeting minutes Tuesday June 5, 2018

In Attendance (via conference call)

John Garcia

Paul Carroll

Scott Lewis

Lee Moore

8:34a - Meeting called to order by Mr. Lewis. President Paul Carroll given the floor.

Mr Carroll confirmed we have the necessary attendance for a quorum.

Paul Carroll announced Brian Magee has resigned from the board.

Nominations opened by Paul Carroll for new board member appointment.

Current nominations include Colton Rawls and Bob Peacock. Nominations to be closed next conference call.

Discussion of "Summary of Amendments and Revisions" opened.

In consideration:

Combining voting classes of membership and board.

Consolidating board positions and officer positions.

Clarification of Article IX and potential revisions (Paul to contact our lawyer for advice and direction)

Meeting set for 8:30am June 12, 2018 via conference call.
(moved to June 13th to accommodate scheduling conflict)

Items requiring a vote at next meeting

“Summary of Amendments and Revisions” dated 3/18/2018.
Continued due to clarification needed on Article IX

New board member appointment.
Membership price increase
Marketing materials

Close of meeting

Motion to adjourn by Lee Moore. Second by Paul Carroll. No discussion. Motion passed by acclimation.
Meeting adjourned 8:53a.

Minutes submitted June 7, 2019 by:
G Scott Lewis
Secretary.