

COUNTRY ROADS RV VILLAGE PROPERTY OWNERS ASSOCIATION, INC.

January 11, 2012

Regular Session

Minutes of the Organizational Meeting of the Board of Directors

In Attendance:

Jim LaFrenaye

Art Fuller

Irv Stern

Karen Kuiper

Nancy Southard

George Haskins

Also in Attendance:

Melissa Wood-Community Manager, City Property Management Co.

Call to Order

There being a quorum present, the meeting was called to order at 10:00 a.m. by outgoing Vice-President, Jim LaFrenaye.

Art Fuller nominated and moved that Jim LaFrenaye serve in the office of President. George Haskins seconded the motion. There were no other nominations. Jim LaFrenaye agreed to serve as President. The motion passed unanimously.

Jim LaFrenaye nominated and moved that Art Fuller serve the office of Vice-President. George Haskins seconded the motion. There were no other nominations and Art Fuller agreed to serve. The motion passed unanimously.

Karen Kuiper moved that Irv Stern be nominated and serve the office of Secretary. Jim LaFrenaye seconded the motion. Irv Stern accepted the nomination. There being no other nominations, the motion passed unanimously.

Irv Stern moved that Karen Kuiper remain in the office of Treasurer. George Haskins seconded the motion and it passed unanimously.

It was noted that Nancy Southard and George Haskins would serve as Directors.

Melissa Wood was requested to schedule a meeting in the month of January for the purpose of the appointment a seventh Director and to amend the Oath of Office Resolution as adopted in 1999.

Melissa Wood was requested to remove Iris Briscoe and Mark Nissell as signers on all association bank accounts, association reserve accounts, Ambulance Fund Bank accounts and

Building Fund bank account and to add as signers: Karen Kuiper, Treasurer, Jim LaFrenaye, President and Art Fuller, Vice-President.

Adjournment

There being no further business to discuss, Art Fuller made a motion, seconded by Irv Stern, that the meeting be adjourned.

The meeting was adjournment at 10:25 a.m.

Respectfully submitted,

Irv Stern, Secretary

DRAFT