

Minutes of the Crystal Falls Association Special Board of Directors Meeting
December 28, 2017 12:30pm

The meeting was called to order by Rich Painter, President. Other directors in attendance were, John Welch, Vice-President, Michael Dalby, Treasurer, Joel Lawrence, Secretary and Tim Pearl, Director. Office Manager Lois Alameda was also present.

The Pledge of Allegiance was led by Rich Painter, President

Member Concerns:

No members had concerns.

New Business:

Rich Painter requested the Board to approve acceptance of resignation from Joel Lawrence, Secretary, upon the Appointment of his successor. **John Welch made a motion to approve acceptance of resignation of Joel Lawrence, upon the Appointment of his successor, seconded by Tim Pearl, all in favor.**

Rich Painter presented the appointment of a Board Member to fill term vacated by Joel Lawrence until December 31, 2018. **Joel Lawrence made a motion to appoint, Dave de Villers to the Board of Directors to fulfill his term, John Welch, all in favor.** John Welch asked Dave de Villers if he was willing, he stated that he was willing to be appointed to fulfil Joel Lawrence's term. Joel Lawrence then left the meeting.

Office Manager Lois Alameda, Notary, gave Dave de Villers the Oath of Office.

Rich Painter presented the possibility of filing a lien on Lots 203, 287, 488 and 722, stating that they were all sent Prelien letters via certified mail.

John Welch made a motion to approve Liens on Lots 203, 287, 488 and 722, seconded by Tim Pearl, all in favor.

Rich Painter requested a motion to instruct the Office Manager to update the bank signature cards at the bank. **John Welch made a motion to update the bank signature cards at the bank, with the new Board Members, seconded by Tim Pearl, all in favor.**

Rich Painter read the description of the Board Officer positions out of the Bylaws to the membership.

Office Manager Lois Alameda, Notary, gave Oath of Office to Douglas Satterfield, Marife Wood and Jeannette Sedlemeyer.

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The New Board Members plus the remaining 2 Board Members consisting of Michael Dalby, Dave de Villers, and newly Elected Directors Douglas Satterfield, Marife Wood and Jeannette Sedlemeyer, voted for Officers by secret ballot effective January 1, 2018.

Office of President: Michael Dalby

Office of Vice-President: Douglas Satterfield

Office of Secretary: Jeannette Sedlemeyer

Office of Treasurer: Marife Wood

Director: Dave de Villers

Rich Painter then adjourned the meeting at 12:50pm.