

# Lake Forest II MHOA | Minutes

## Board Organization Meeting

### June 12, 2019

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#### **CALL TO ORDER @ 8:55 p.m.**

President Richert thanked the retiring Board Members for their service and welcomed the new members to the Board.

Present at the meeting were Board Members Jim Richert, Sonny Morper, Jolene Fuentes, Dennis Freed, Justin Kirk, Tom Ludden, and Paul Coulter. General Manager Alisa Woolsey was also in attendance.

#### **ELECTION OF OFFICERS**

##### **Election of President**

Jolene Fuentes nominated Dennis Freed who declined the nomination. Director Fuentes then nominated Jim Richert. Director Morper seconded the motion, and the Board unanimously approved.

##### **Election of Vice-President**

Jolene Fuentes nominated Director Freed, who was appointed by unanimous vote.

##### **Election of Treasurer**

Jolene Fuentes nominated Tom Ludden, who was appointed by unanimous vote.

##### **Election of Secretary**

Treasurer Ludden nominated General Manager Woolsey to the position of Secretary. She was appointed by unanimous vote of the Board.

#### **BOARD GOALS**

President Richert requested the members of the Board develop suggested goals for the 2019-2020 term, and either submit to the General Manager for inclusion in the Board Packet, or bring to the July 10, 2019 Board Meeting for discussion.

#### **ORIENTATION WORKSHOP**

The Board agreed to submittal of orientation information to the two newly elected members of the Board via email. They also agreed to move the July 10<sup>th</sup>, 2019 Board Meeting to 5:00 p.m. to allow time for discussion.

#### **APPOINTMENT TO COMMITTEES**

The Board appointed committee liaisons:

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MAC - Sonny Morper and Dennis Freed

Hearing Board - Paul Coulter

Budget and Finance - Tom Ludden and Justin Kirk

Mainsheet - Jim Richert

Lake Forest Keys - Jolene Fuentes

Ad Hoc Pickleball Committee - Members to remain the same


**ADJOURNMENT**

The Meeting was adjourned at 9:12 p.m. by President Richert.

ATTEST:

  
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Jim Richert, Lake Forest II President

ATTEST:

  
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Alisa Woolsey, Secretary/General Manager