

THE CROSSING AT KENBERG
PROPERTY OWNERS' ASSOCIATION

BOARD OF DIRECTORS MEETING MINUTES
June 4, 2016

PRESENT:

George DeLoach, President

Neil Ciotola, Vice-President and Sergeant at Arms

Debby Milam, Secretary

Steve Goebel, Treasurer

Jim Nester, ARC Chairman

George Clegg

David Bassi

Tammy Davidyan

Judy Hinnant

Tracy Bendele, Business Manager

ABSENT: None

President George DeLoach called the initial meeting of the 2016-2016 Board of Directors to order at 1:07 PM at the Park 1 Pavilion.

ANNOUNCEMENTS

1. Next scheduled Board of Directors Meeting will be June 21, 2015 at 7:00 PM

ELECTION OF OFFICERS FOR THE 2016-2017 YEAR

President: Neil Ciotola voiced that he did not desire to be reelected President; therefore, he nominated George DeLoach, who accepted the nomination. George DeLoach was elected President by acclamation.

Vice President: George DeLoach, having accepted the position of President, nominated Neil Ciotola for Vice President. Neil Ciotola accepted the nomination and was elected Vice President by acclamation.

Sergeant at Arms: President George DeLoach suggested adding the position of Sergeant at Arms to help keep the meetings flowing smoothly and to take that responsibility off of the President. He asked Neil Ciotola if he would consider taking on this additional responsibility. Neil accepted and was elected Sergeant at Arms by acclamation.

Treasurer: Steve Goebel was asked if he would consider continuing as Treasurer. He accepted and was reelected Treasurer by acclamation.

Secretary: Debby Milam was asked if she would consider continuing as Secretary. She accepted and was reelected Secretary by acclamation.

ARC Chairman: Jim Nester was asked if he would consider continuing as ARC Chairman. He accepted and was reelected ARC Chairman by acclamation.

NEW BUSINESS:

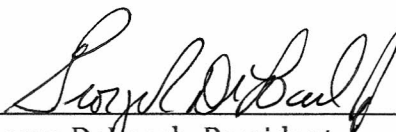
1. Additional Picnic Tables—A suggestion was made to purchase additional picnic tables for the pavilion from Tractor Supply while they were available. After some discussion, a motion to purchase four (4) additional tables was made by Judy Hinnant (second Neil Ciotola). Motion passed unopposed.

ADJOURNMENT

A motion for adjournment was made by Tammy Davidyan (second Jim Nester). Motion passed.

MEETING ADJOURNED AT 1:18 PM

Minutes Approved: 6-21-16



George DeLoach, President



Debby Milan, Secretary

Filed: 1 Original—Corporate Binder
1 Copy—Secretary Binder