

Kenmure Property Owners Association
Board Meeting
Thursday, December 8, 2011

Action Needed:

- Mr. Wilson will meet with each Board member to determine what their duties will be for the coming year.

Motions:

- Mr. Freeman made a motion to elect Bob Wilson as President of the 2012 KPOA Board of Directors. The motion was seconded and passed by a unanimous voice vote.
- Mr. Wilson made a motion to nominate Mr. Dick Brown as Vice-President. The motion was seconded and passed by a unanimous voice vote.
- Mr. Wilson asked for a motion to reaffirm Dick Bendel as Treasurer and Mike Mulcahy as Corporate Secretary. The motion was made, seconded and passed by a unanimous voice vote.
- A motion was made to authorize Bob Wilson, Rob Freeman, Dick Brown and Dick Bendel as signatories on any bank account held in the name of KPOA. The motion was seconded and passed by a unanimous voice vote.

A KPOA Board meeting was held following the 2011 Annual Meeting at 6:33 PM in the King Room at the Kenmure Country Club. In attendance were Bob Wilson, Rob Freeman, Dick Brown, Bonnie Niehoff, George Brown, Don Sheffield, Linda Mensch, Susan Delahunty, Debbie Evilia, Alan VanOstenbridge, Dick Bendel and Julie Ashbeck acting as Recording Secretary. Ms. Mensch congratulated the three new members of the KPOA Board. Bonnie Niehoff presented a gift to Ms. Mensch on behalf of the Board.

Mr. Freeman made a motion to elect Bob Wilson as President of the 2012 KPOA Board of Directors. The motion was seconded and passed by a unanimous voice vote.

Mr. Wilson made a motion to nominate Mr. Dick Brown as Vice-President. The motion was seconded and passed by a unanimous voice vote.

Mr. Wilson asked for a motion to reaffirm Dick Bendel as Treasurer and Mike Mulcahy as Corporate Secretary. The motion was made, seconded and passed by a unanimous voice vote. A Recording Secretary has not yet been chosen.

Mr. Wilson will be meeting with each of the Board Members in the near future to determine what their duties will be for the coming year.

The 2012 Board meetings will be held on the third Friday of each month at 9:00 am in the Conference Room of the KPOA Office.

Mr. Wilson expressed a desire to have open communication among all Board members. He would like to have open discussions at Board meetings, but once a decision is made, the entire Board needs to stand behind the decision.

Mr. Wilson would like to have a Board workshop to develop goals and objectives for the coming year. A decision regarding whether or not to have a workshop will be discussed at the January Board meeting.

Mr. Wilson handed out CDs to each Board member containing KPOA information, history and the Operating Manual. It is the responsibility of the Vice-President to update the Operating Manual each year and present it for approval at the November Board meeting.

Mr. Bendel asked for a resolution authorizing Board members to sign checks. He presented the names of Mr. Wilson, Mr. Freeman, Mr. Brown and Mr. Bendel as signatories. Two signatures are needed for checks under \$10,000. These signatures can be done by facsimile stamps at the accountant's office. For checks over \$10,000, manual signatures are needed. A motion was made to authorize the four people presented above to be signatories on any bank account held in the name of KPOA. The motion was seconded and passed by a unanimous voice vote.

There being no further business, a motion was made and seconded to adjourn the meeting at 6:50 pm. The motion was passed by a unanimous voice vote.

The next meeting will be held on January 20, 2012 at 9:00 AM in the Conference Room of the KPOA Office.

Julie Ashbeck, Acting Recording Secretary

Bob Wilson, KPOA President