



MINUTES

Cordillera Property Owners Association

September 7, 2018

In Attendance

CPOA Board of Directors:

Ed Shriner, President; Mike Grier, Vice President; Ron Haynes, Treasurer; Jerri More, Secretary; Larry Brooks, Assistant Treasurer/Assistant Secretary.

Others Present:

Rachel Oys, general manager; Alan Pogue, legal counsel (via telephone); Tracy Stowell, office manager and Erin McCuskey, human resource manager.

Call to Order

CPOA Board of Directors

Director Shriner called to order the Special Meeting of the Cordillera Property Owners Association at 9:31 a.m.

Declaration of Quorum/Director Qualifications

All board members acknowledged receiving notice of the regular meeting at least 72 hours in advance. No conflicts of interest were noted.

Approval of Agenda

CPOA Board of Directors

Director More moved to approve the September 7, 2018 Special Meeting Agenda. Seconded by Director Brooks.

Upon motion duly made and seconded, the Board unanimously approved the September 7, 2018 Special Meeting Agenda.
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CPOA Agenda Item

Seating of Officers

Rachel Oys, general manager, shared the need to hold a special meeting to seat officers in order for board presidents and treasurers to participate in the budget planning process prior to September 21.

Director Shriner stated that he was term limited and would like to serve out the rest of his term as president. The Board discussed board member roles, experience and the value of the president mentoring a successor before next year's election.

CPOA MOTION: Director Brooks moved to nominate Ed Shriner, President, Mike Grier, Vice-President, Ron Haynes, Treasurer, Jerri More, Secretary, and Larry Brooks, Assistant Treasurer/Assistant Secretary. Seconded by Director Haynes.

Upon motion duly made and seconded, the Board approved the motion.

Adjournment

CPOA Board of Directors

Director More moved to adjourn the Special Meeting of the Cordillera Property Owners Association. Seconded by Director Haynes.

Upon motion duly made and seconded, the Board adjourned the Special Meeting of the Cordillera Property Owners Association at 9:53 a.m. Friday, September 7, 2018.

Next Meeting

- Next CMD and CPOA Board meeting is September 21, 2018 at 9 a.m.