

## Minutes of Regular Board Meeting of LEPOA

Held May 26, 2012, at Heather Moody's House.

Present were Mary Patton and Heather Moody (serving second year of their two year term) and Ralph Lewis, Dennis Raymond, and Norman Young (newly elected).

Mary called meeting to order and stated election of officers for the 2012/2013 term was the first order of business. Following discussion and nominations, the following were elected by acclamation: Ralph Lewis, President; Dennis Raymond, Vice President; Mary Patton, Treasurer; and Norm Young, Secretary.

There being no agenda for this first meeting, a discussion was held of items considered to need attention.

>Ralph stated he would visit with the outgoing President, Bret Baccus , for a briefing on open items. Likewise, Mary and Norm indicated they would contact the outgoing Treasurer and Secretary, respectively, to permit assuming their duties.

>Mary and Ralph agreed to meet at the Wells Fargo bank for the necessary account signatory changes.

>The July 4<sup>th</sup> boat parade was discussed with no definite program decided upon.

>As the change in meeting notice requirements mentioned at the last annual meeting referenced a state law, it was concluded the Board needed to research this statute to ensure LEPOA business will be conducted properly. Item to be further developed.

>Cost to LEPOA for insurance was discussed, Norm indicated he would undertake a review, contacting those who had previously worked the matter, surveying other POAs, etc., for Board's use prior to the next renewal.

> Bulkhead condition at the 3 parks was discussed with Mary and Heather reporting on work done over the past year. Dennis indicated the need for timely and comprehensive repair in order to maximize life. It was concluded there were no problems requiring immediate attention.

>The need for quarterly meetings was discussed, it was agreed the next meeting would be held at Ralph's house at 9 AM on August 11.

Motion to adjourn was made by Dennis and seconded by Heather.

Approved at Board Meeting, 08/11/12

(signed) Norman Young, Secretary