# LAPOA BOARD MEETING

Date: December 12, 2011
Location: Lake Arrowhead Sales Office
Time: 4:15 pm

Board members present:

President – Tony Rogowski
Executive VP – Tina Marie Mayr
VP Infrastructure – Curtis Ranum
VP Activities – Robin Roberts
Secretary/Treasurer – Pitt Watts
VP Information/Planning – Larry Paz

The President called the meeting to order at 4:15 pm. The Secretary verified a quorum.

The primary purpose of the meeting was to develop a list of proposed names to fill the vacant VP Environment position. The list included the two write-in candidates of the most recent election. The total names were:

Frank Saggese – Write-in
Tommy Simmons
Margaret Lindenmayer
Tiffany Messier
Lindsey Schneider – Write-in
Pierre Leman
Wanda Daughtrey

A discussion of who would be best qualified to fill the vacant position pointed to Tiffany Messier who is a staff geologist employed at an environmental services firm. Tina Marie nominated Tiffany as the first candidate to be approached. Larry and Curtis seconded the motion and the Board unanimously agreed. (*Note: Tiffany was approached and accepted the nomination. A canvas of the Board resulted in a unanimous confirmation for her election.)*

Tony agreed to talk with the two write-in candidates to explain why it would be best if we had someone in the environmental field to fill the vacant position.

It was decided that each Board member needs to do a thorough review of the survey results. These are to be shared at the next meeting. It can then be decided what information would be helpful to pass on to management.

It was decided that capitalizing leased equipment should be part of feedback to management that we will give on the budget review.

Increasing management fees was discussed. There is a need to insure that any increase will be escrowed or designated for uses proposed by the Board. We also need to pursue Purcell giving up his portion of any fees (10%) on the amount raised by an increase.

Pitt will approach James Haslam to identify the areas where the $43,000 increase in Landscaping & Property Maintenance will be spent.

The meeting adjourned at 5:15 pm.

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Tony Rogowski, President
Signature on file

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Pitt Watts, Secretary
Signature on file