

## Official Minutes of LAPOA Board Meeting

Date: November 5, 2011  
Site: Home of Tina Marie Mayr  
Time: 10:30 AM

Officers present:

President: Johnny DeLoach  
Executive VP: Tina Marie Mayr  
VP Information and Planning: Larry Paz  
VP Infrastructure: Curtis Ranum – by telephone  
VP Activities: Robin Roberts  
Secretary/Treasurer: Pitt Watts

Officers absent:

VP Environment: Richard Wright

The President (Johnny DeLoach) called the meeting to order at 10:30 AM.

The Secretary (Pitt Watts) verified a quorum and passed out minutes of 11-27-2011 meeting that were reviewed and approved. A copy of our finances for year was passed out. It was stated that we have \$6,266.99 in the bank and \$150.00 in Pay Pal for a total of \$6,416.99.

Johnny DeLoach and Larry Paz met with Bob Johnson, CERT Coordinator for Lake Arrowhead, and determined that 20 radios and a central repeater will cost between \$4,000 - \$6,000. This will allow networking with LAYCC, our Fire Department, CERT teams within Lake Arrowhead and the Cherokee County EOC (Emergency Operations Center). Since LAPOA is CERT's sponsor Larry Paz moved to:

- Ask for a \$10 contribution from 200 Lake Arrowhead homeowners to raise \$2,000.
- LAPOA would match up to \$2,000 in contributions.
- Request a \$2,000 donation from LAYCC if needed.

The motion was seconded and board voted five in favor and one abstention.

Tina Marie Mayr made a motion to hire a live trio for the music. The cost for the trio will be approximately \$900. Robin Roberts seconded the motion for the music trio and the board voted all in favor.

The meeting was adjourned at 1:05 PM.

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Johnny DeLoach, President  
Signature on file

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Pitt Watts, Secretary  
Signature on file

Note for additional information see Meeting Summary of same date.