

CLMHE POA BOARD MEETING
SPECIAL MEETING
Minutes from August 22, 2013

Meeting called to order at 7:00pm at the park.

This special meeting is called to elect new Officers and Board Members due to the 08-13-13 resignations.

Roll call: All existing members present.

Discussion and nominees are called for.

Treasurer: Bill Newton

Secretary: Joy Hard

Board Members: John Vanek

Wanda Mullins

Existing Board Members voted for all nominees unanimously Yes 5-0.

An alternate Board Member, Anne Reynolds, was unanimously voted for Yes-5-0.

All nominees accepted and took office, except for Mrs. Reynolds.

All seven Board Members voted unanimously 7-0 for Bill Newton as Treas., and Joy Hard as Secretary. All Officers and Board Member will serve until elections in November 2013.

A discussion of hours for park & pool rentals was held. Motion was made to limit park & pool hours for rental to 10:00pm. Motion was seconded. Board vote was Yes-6, No-1. Motion was passed.

A discussion of an overpayment of \$1,496.00 made to the park & pool Insurance co. was held. Pres. McCoy will call and investigate this overpayment.

Discussion of upcoming carnival fund-raiser was held. Motion was made to give the appropriated \$100.00 funding of carnival to Carnival Chairman A. Preister from the Pool concession profits. Motion seconded. Board voted and approved unanimously 7-0. Chairman A. Priester states all on track for 08-31-13, and will call a committee meeting when needed.

Motion to adjourn was made and seconded.