

MINUTES OF THE OJIBWA PROPERTY OWNERS ASSOCIATION SPECIAL BOARD MEETING OF 8 AUGUST 2015

Those in attendance: Steve Sprague; Steve Dietz; Doug Tillman; Betty Coomer; Jessica Manley; Dave Washburn; Robert Barker.

The meeting was called to order by the Chair Dave Washburn.

1. A motion was made by Dave Washburn, seconded by Steve Dietz nominating Steve Sprague as President of the OPOA and was passed by a voice vote.
2. A motion was made by Doug Tillman, seconded by Betty Coomer nominating Steve Dietz and Dave Washburn as Vice-Presidents of the OPOA and was passed by a voice vote.
3. A motion was made by Steve Dietz, seconded by Doug Tillman nominating Jessica Manley Treasurer of the OPOA and was passed by a voice vote.
4. A motion was made by Steve Dietz, seconded by Doug Tillman nominating Robert Barker as Recording Secretary of the OPOA and was passed by a voice vote.
5. Jessica Manley moved, seconded by Steve Dietz, that the signers on the OPOA bank accounts be Steve Sprague, Jessica Manley, Robert Barker, and V.P. Dave Washburn and was passed by a voice vote.
6. Jessica Manley moved, seconded by Robert Barker, that one signer on all OPOA checks must always be the President and/or the treasurer and was passed by a voice vote.
7. Steve Sprague moved, seconded by Steve Dietz, that Doug Tillman be added to the Dam Committee and was passed by a voice vote.
8. Steve Sprague moved, seconded by Jessica Manley, that the OPOA Board apply for a four year commercial no interest loan to purchase a ridder zero turn mower that was passed by a voice vote.
9. The 4th Monday evening of the month will be the regular meeting time for OPOA Board.
10. Steve Sprague moved adjournment, seconded by Jessica Manley and was passed by a voice vote.

Jessica Manley moved, seconded by Robert Barker for adjournment. The motion was passed by a voice vote.

Respectfully submitted
Robert Barker
Recording Secretary