

DUTCH HOLLOW LAKE PROPERTY OWNERS ASSOCIATION, INC.

BOARD OF DIRECTORS MEETING

4/29/17

Meeting after Annual Meeting

Present: Mike Rood, Kennan Wood, Phil Hunt, Tom Miller, Joan Irwin, Pieter Van Zyl, Joyce Janu, Djordje Rankovic, Kathy Dickerson, Pam Budda

The Board met briefly after the annual meeting for the purpose of electing officers of the Board.

Secretary

Motion was made by Phil Hunt, second by Joan Irwin to elect Pamela Budda as Secretary, all in favor.

Treasurer

Motion was made by Joan Irwin, second by Mike Rood to elect Phil Hunt as Treasurer, all in favor.

President

Motion was made by Joyce Janu to elect Mike Rood as President.

Motion was made by Phil Hunt to elect Joyce Janu as President.

All Board of Directors voted, 5 votes for Joyce Janu and 4 votes for Mike Rood.

Vice President

Motion was made by Phil Hunt, second by Kathy Dickerson to elect Mike Rood as Vice President, all in favor.

Joyce Janu was elected President.

Mike Rood was elected Vice President.

Phil Hunt was elected Treasurer.

Pam Budda was elected Secretary.

There was discussion on updating the contact list with the new Board Members and all Committee Chairs setting goals for their committees by the June Board Meeting. Also, that all Committee Chairs should have their committee members in place by July.

Meeting adjourned at 1:15 p.m.

Joyce Janu, President

Pam Budda, Secretary