

Emerald Green Property Executive Re-Organizational Meeting  
August 26, 2018

Name	Present	Guest
Jeff Weinstein	✓	
Alan Schantz	✓	
Lesli Askew	✓	
Sharon Bobbins	X	
Joel Cohen	✓	
David Feller	✓	
Ken Herfield	✓	
Shelly Bellovin	✓	
Ralf Embro	✓	
Arthur Kaplan	✓	
Julian Price	✓	
Robert Koniak	✓	

Executive Reorganizational meeting

		Nominated by:	2nd By:	All In Favor
President	Alan	All	Shelly	Yes
Vice	Sharon	Alan	David	Yes
Treasurer	Joel	Ken	Lesli	Yes
Secretary	Lesli	Alan	Ken	Yes

Alan Schantz Motioned to have the following:

Water Company:

Ken, Lesli, Bob, Alan, Kris

2<sup>nd</sup>: Shelley - All in Favor

Ken Herfield acknowledged debt from Water Company to Emerald Green and stated that debt will be paid.

Check Signatories: Alan Schantz, Ken Herfield, Joel Cohen and Lesli Askew

Official Depositor: Michael Hoyt

Transfer & Construction Fees: \$500.00 Per lot & \$1,500 Per Home

Collection Agency: M.L. Zager, P.C.

EGPOA Counsel: Marvin Newberg, Esq.

Ken Herfield 2<sup>nd</sup>. - All in Favor- Motion passed unanimously.

Sunday monthly meetings will remain on the 3<sup>rd</sup> Sunday of every month and at 9am. Email blast will be sent regarding Committees.

Arthur Kaplan motioned to purchase truck. Ken 2<sup>nd</sup>. All in favor. Motioned passed.

With nothing else to address, meeting was adjourned at 12:15 by Alan Schantz. Lesli 2<sup>nd</sup>. All in favor.