

EGPOA BOARD OF DIRECTORS MEETING MINUTES
REORGANIZATIONAL MEETING
August 25, 2019

Meeting was called to order by President Alan Schantz at 10:15 AM. Directors Present Alan, Ken, Ralph, Sharon, Julian, Shelly, David and Joel.

Election of Officers: All unanimous, Alan Schantz President, Ken Herfield Vice-President, Joel Cohn Treasurer, Jeff Weinstein Secretary.

Water Company Board of Directors: Ken Herfield, Alan Schantz, Kris Douglas, Bob Ernst and Julian Price.

Check Signatures: Alan Schantz, Joel Cohn, Ken Herfield

Official Depositor: Michael Hoyt

Collection Agencies: Community Association, Zager, and Newberg Law Office

Counsel: Newberg Law Office

Transfer and Collection Fees: Home- \$1,575.00, Lot- \$525.00, Paper Lot- \$53.00

2019-2020 Board Meeting Schedule Adopted as Per Attached Schedule.

Executive Committee Formed Members are Alan Schantz, Ken Herfield and Joel Cohn. Duties and Powers of the Executive Committee are to insure compliance with ByLaw Article XVI, Section 5 in instances when it is impractical to convene a Special Board Meeting for that purpose.

Meeting Adjourned at 11:40 AM

Submitted by Acting Secretary Marvin Newberg



Emerald Green Property Owners Association, Inc.

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2019—2020 Monthly Board of Directors Meeting Schedule

All meetings are on the fourth Sunday of the month at 9:00 AM in the clubhouse, unless otherwise noted

- September 15, 2019 (**3rd Sunday**)
- October 27, 2019
- November 17, 2019 (**3rd Sunday**)
- December 15, 2019 (**3rd Sunday**)
- January 26, 2020
- February 23, 2020
- March 22, 2020
- April 26, 2020
- May 17, 2020 (**3rd Sunday**)
- June 28, 2020
- July 26, 2020
- August 23, 2020