

MINUTES OF THE JANUARY 24, 2019
BIG CANOE POA BOARD OF DIRECTORS

Jay Goldman, President, brought the meeting to order with a quorum being present in open session in the Mountains Grille Room in The Clubhouse of Lake Sconti at 5:00 p.m.

Board Members present were Jay Goldman, President, Dudley DeVore, Vice President, Wayne Crawford, Secretary, Jim Farinholt, Treasurer, Grant Grimes, Lou Stephenson and Carolyn Littell, Developer. Staff present: Jill Philmon, General Manager, Jason Brownell, Director of Operations, Jayne Hagan, Director of Finance and Debbie Pickett, Director of Administrative Services and Recording Secretary. There were 38 Property Owners in attendance.

Mr. Goldman welcomed Property Owners to the meeting. Mr. Goldman asked as a courtesy to everyone present to please silence or turn off cell phones. Mr. Goldman outlined the parameters for the meeting and stated that questions would be accepted from the audience on each topic being presented to the Board following the presentation.

The meeting was open for questions from Property Owners following the presentation of each topic.

ADMINISTRATIVE REPORT

Jill Philmon, General Manager, provided the Administrative Report, which is attached to the Minutes and posted on the Website (www.bigcanoepoa.org).

- Jill Philmon added that the newly approved plant list will be effective March 1, 2019.
- The Programs and Events Department is gearing up for a fun and busy season with new activities. Teri Sawyer and the P & E Committee are considering many new ideas this year, thusly adding some additional community events to the calendar while the ever popular events will remain. Since the POA owns a shuttle bus, staff is looking at days trips where this bus can be utilized. The POA is in search of qualified CDL drivers that would be interested in driving for these trips. If there are any Property Owners who hold this license and are interested in a part-time job, please contact the POA.

FINANCIALS

Jayne Hagan provided the Financial Report. The report is attached to the Minutes, and posted on the Website (www.bigcanoepoa.org).

Amy Tropfenbaum provided a report from the Finance Committee, which is posted on the Website (www.bigcanoepoa.org).

PROPERTY OWNER PRESENTATIONS

There were no Property Owner presentations.

BUSINESS

Mr. Goldman reported that a Consent Document was signed regarding a border encroachment. The Board voted to approve the revision of the property line as requested.

The Board reviewed the recommendation for Jeff Mayer to Chair the Audit Committee and for Keith Duncan and Vincent Walsh to become members of the Audit Committee.

Action 01.24.19-01: A motion to approve Jeff Mayer as Chair of the Audit Committee and Keith Duncan and Vincent Walsh as members was made unanimously passed 7-0.

A nomination was made to name Bob Mackey as Chair of the Election Committee.

Action 01.24.19-02: A motion to approve Bob Mackey as Chair of the Election Committee was made and passed 7-0.

The Board heard the first reading of the proposed changes to A.14 Rules for Use of Family Dwelling Unit by Tenants. The second reading will be held at the February Board meeting.

A resolution was reviewed authorizing designated Board and Staff members to act on his or her own behalf of the Company.

Action 01.24.19-03: A motion to approve the Resolution as presented was made and passed 7-0.

Action 01.24.18-04: A motion was made to adjourn the meeting. The motion passed unanimously 7-0 and the meeting adjourned at 5:34 p.m.

Approved by the Board of Directors:

President

Secretary

Jay Goldman

Wayne Crawford

Date

Documents supporting this Board Meeting are available for viewing on www.bigcanoepoa.org and in the official minute's book in the POA Administrative Office:

January Agenda

December Financial Statements and Supporting Schedules

January Administrative Report