

Cabana Board Meeting  
October 27, 2018  
Following Annual Meeting  
Shoreline Conference Center

Those present:

Board members:

John DesJardien

Karen Foti-Williams

Wes Brandon

Robin Barker

Judy Hassing

Bill Jackson

Nancy Birdwell, Consultant

Stephanie Lewis, Son-Rise Consultant

The meeting was called to order by President DesJardien at 3:20 p.m.

The first order of business was approval of the 9-22-18 Regular board meeting minutes.

Karen Williams made a motion to approve the 9-22-18 regular board meeting minutes. Judy Hassing seconded the motion that was approved.

The second item of business was to elect new officers for 2018-19.

Nominations were open for the following positions: president, vice president, secretary, treasurer, maintenance director:

- Robin Barker nominated John DesJardien for the office of president, Karen Williams seconded the nomination that passed with an 6-0 Vote.
- Robin Barker nominated Wes Brandon for Vice President, seconded by Judy Hassing, passed with an 6-0.
- Karen Williams nominated Robin Barker for Secretary, Bill Jackson seconded the motion, that passed 6-0.
- Robin Barker nominated Karen Williams for Treasurer and Judy Hassing seconded the motion, that passed 6-0.
- Robin Barker nominated Bill Jackson for maintenance director, Karen Williams seconded the motion, and it was passed 6-0.

A discussion took place regarding the annual meeting that was just held and how to handle the public comment portion of the meeting in the future. Stephanie Lewis stated that we should have a gavel to stop discussion when it gets out of hand. She also stated she would be willing to share how Son-Rise runs their meetings according to Roberts Rules of Order.

10-27-18 Board Meeting Minutes

Page Two

It was also requested that Robin Barker put out a draft of the minutes detailing items that the board needs to address regarding concerns from our membership.

A discussion took place regarding the paint color selection and Stephanie stated she will talk with painters and paint store to get digital pictures (rendering) of Cabana with the new colors to see what it would look like before a final decision on color is made.

A discussion took place regarding Mary Sligh's insurance issue and it was determined that Wes Brandon would work with her regarding the insurance issue.

The meeting adjourned at 3:41 p.m.