

Executive Board meeting on January 21,2013 at Independence Village

Members Present: Walt Wyniemko, GVA -Jamie Lopiccolo, Hometown- Pat Dawood, Mirror Lakes-Ryan Gleason, Golf Highlands- Mike Stockard, and Bill Gieselman Lakes Communities- Sara Stewart, NOPM

Pat called the meeting to order at 6:50 pm. Pat reviewed the purpose of the Executive Board and Jamie added more details regarding the authority of this group with connection to the Master Board. A major issue tackled was how and who is selected to the Executive Board. Does the Master Board select candidates or does the individual association do the appointment to the Executive Board? The consensus from the group felt the Master Board should and will select the EB members for a one-year term running from January to January. The selection process for this EB will take place on the last meeting of the year of the Master Board. The EB will be five members selected from the Master Board. This EB will set up an agenda for the Master Board by reviewing and going over issues, problems and finances and present this data to the Master Board in a quick concise oral and written manner. The agenda for the Master Board will come from this meeting. The President will take the agenda and pass it on to the management company to e mail to all the Master Board.

The EB for 2013 will be Pat Dawood- President, Ryan Gleason,V.P  
Jamie Lopiccolo, Treasurer – Walt Wyniemko, Secretary- and Bill Gieselman Member at Large.

Pat spoke about the importance of communicating with your association. Each member should circulate information to its members from data covered at the EB and Master Board. Walt brought up the Master web sight and Ryan volunteered to spearhead all the problems and corrections needed for a smooth and informative web sight. The target date for this technology will be the spring of 2013.

Sara will get copies of the By Laws and Master Board deed to all EB members. She will also speak with Dan Smith regarding, Shores residence-voting restrictions.

Pat asked Jamie to get the Master Deed corrected. Jamie will contact Larry Lax of REI to free the association of all-legal and contract obligations with them.

Sara spoke about the new street signs and distributed finances and street signs purchased by the Master as well as other associations. Mike will get permission from his association to install a directional sign on his association's property. Mike will inform the EB of the Lakes Communities decision before the April MB meeting.

Pat will also inform the EB of the Mirror Lakes approval to install a berm on Market and Waterstone corner.

Walt also addressed the guardhouse windows, windowsills and paint to this building. Jim Butler was also asked to speak with Mike Seldon about the new street sign for the golf course.

Pat called the meeting to an end at 8:15 pm

The next EB meeting will be set by Pat with all members approval in March.

Presented by Walt Wyniemko