

DEER CREEK PHASE II, UDI/POA, CLASS I, INC

BOARD MEETING MINUTES

February 11, 2017

A meeting of the Deer Creek, Phase II, UDI, Class I Inc. Board of Directors was held as scheduled.

The meeting was called to order by Jim Greenfield, President, at 12:40 PM.

Directors present: Jim Greenfield-President, Jim Windt-Vice President/Secretary, Anita Stewart-Activities, Larry Haines-Buildings, Hogan Cooper-Grounds, Mark Junkins and Eric van Opstal.

The minutes of the January 14, 2017, Board Meeting were read by Jim Windt, Secretary. Anita Stewart motioned to approve the minutes and Larry Haines seconded the motion. The minutes were approved unanimously as read without corrections.

The Treasurer's Report had been provided and approved at the Annual Owners Meeting prior to the Board Meeting.

The following Board of Directors' terms expired February, 2017.

Jim Windt
Anita Stewart
Hugh Holcomb

George "Bob" Meister resigned the Board effective February 7, 2017.

Jim Windt was nominated and approved by the Board to fulfill Bob Meister's term which expires February, 2018.

The following newly elected Board of Directors' terms which expire February, 2019, are:

Anita Stewart
Mark Junkins
Eric van Opstal

Jim Greenfield, President, entertained motions for nominations of Board officers for the coming year.

Hogan Cooper motioned to nominate Jim Greenfield for President. Mark Junkins seconded the motion and the motion was approved.

Jim Greenfield motioned to nominate Hogan Cooper for Vice President. Larry Haines seconded the motion. Motioned carried with 5 Yes votes and 2 No votes by Anita Stewart and Jim Windt.

Jim Greenfield motioned to nominate Eric van Opstal for Treasurer. Hogan Cooper seconded the motion and the motion was approved.

Jim Windt motioned to nominate Anita Stewart for Activities. Hogan Cooper seconded the motion and the motion was approved .

Jim Greenfield motioned to nominate Larry Haines for Buildings. Hogan Cooper seconded the motion and the motion was approved .

Jim Greenfield motioned to nominate Anita Stewart for Secretary. Jim Windt seconded the motion and the motion was approved.

Jim Greenfield motioned to nominate Jim Windt for Pools. Hogan Cooper seconded the motion and the motion was approved.

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Jim Greenfield motioned to nominate Mark Junkins for Grounds. Jim Windt seconded the motion and the motion was approved.

The DEER CREEK PHASE II, UDI, POA, CLASS 1, INCORPORATED Board of Directors effective February 11, 2017, are as follows:

PRESIDENT	JIM GREENFIELD
VICE PRESIDENT	HOGAN COOPER
TREASURER	ERIC van OPSTAL
SECRETARY/ACTIVITIES	ANITA STEWART
BUILDINGS	LARRY HAINES
GROUND	MARK JUNKINS
POOLS	JIM WINDT

Unfinished Business

None.

New Business

Jim Windt advised meeting dates for 2017/2018. All meeting times are 10:00 AM.

November 11, 2017
December 9, 2017
January 13, 2018
February 10, 2018
March 10, 2018

Jim Windt motioned to approve the 2017/2018 meeting dates. Larry Haines seconded the motion and the motion was approved.

Jim Windt motioned to adjourn. Mark Junkins seconded the motion and the motion was approved. Without further business to discuss, the meeting was adjourned at 12:55 pm.

Respectfully submitted,

Anita Stewart
Board Secretary