

DEER CREEK PHASE II, UDI, POA, CLASS I, INC.
SPECIAL BOARD MEETING MINUTES
March 31, 2017

A meeting of the Deer Creek Phase II, UDI, POA, Class I, Incorporated Board of Directors was held as scheduled on March 31, 2017.

The meeting was called to order by Jim Greenfield at 11:00 a.m.

Hogan Cooper led the Pledge of Allegiance.

Directors present: Jim Greenfield - President, Hogan Cooper-Vice President, Anita Stewart-Secretary, Mark Junkins-Grounds, Larry Haines-Buildings, and on the phone was Jim Windt-Pool.

Director absent: Eric van Opstal

President (Jim G.)

- A motion was made by Jim Greenfield, seconded by Larry Haines, to enter into a contract with Bob and Stephanie Ping as Assistant Managers for Deer Creek UDI with date of contract beginning April 1, 2017, and ending March 31, 2018. The motion was passed unanimously.
- A motion was made by Jim Windt, seconded by Hogan Cooper, to accept the resignation of Eric van Opstal effective March 11, 2017. The motion was passed unanimously.
- A motion was made by Jim Greenfield, seconded by Larry Haines, to allow the combination of duties of Vice-President and Treasurer. The motion was passed unanimously.
- A motion was made by Jim Greenfield, seconded by Mark Junkins, to appoint Hogan Cooper as Treasurer for the Board of Directors through November 11, 2017. The following roll-call votes were cast: 4 Yes votes by Larry Haines, Mark Junkins, Jim Greenfield and Hogan Cooper; 2 No votes by Anita Stewart and Jim Windt. Motion was passed.
- A motion was made by Jim Greenfield, seconded by Hogan Cooper, to change STORAGE-AUTHORIZED/UNAUTHORIZED: Rule #2 to the following:

RV Storage by the Park Manager/Assistant Manager beginning with site #103 and progressing through site #125 on both north and south sides of the road with exception of sites #105, #106, #119 and #121. Those sites will not be used for storage and will remain available for use by members throughout the year.

An amendment to the motion was made by Anita Stewart, seconded by Mark Junkins, to add sites #115 and #116 to the exception sites. Amendment was passed unanimously.

The original motion with amendment was made by Jim Greenfield, seconded by Hogan Cooper, RV Storage by the Park Manager/Assistant Manager beginning with site #103 and progressing through site #125 on both north and south sides of the road with exception of sites #105, #106, #115, #116, #119 and #121. Those sites will not be used for storage and will remain available for use by members throughout the year. The motion was passed unanimously.

DEER CREEK PHASE II, UDI, POA, CLASS I INCORPORATED
SPECIAL MEETING MINUTES (Con't)
MARCH 31, 2017

Grounds (Mark)

- A motion was made by Mark Junkins, seconded by Anita Stewart, to appropriate \$2,000 from Grounds Maintenance for RV site concrete repairs on sites #102, #140 and #159. The motion was passed unanimously.
- A motion was made by Mark Junkins, seconded by Jim Windt, to adjourn the meeting at 11:20 a.m. The motion was passed unanimously.

Respectfully submitted,

Anita Stewart
Board Secretary