

MINUTES OF JUNE 16, 2023 BOARD MEETING

- I. Attendance:
 - a. Directors and Officers: Scott Leisher (D,P), Mark Ellison (D), Mary-Ellen Tyndall (T), Billy Tyndall (D, S), Mike Garcia (D) on phone, Cindy Pittman (D) on phone
 - b. Guests: Lawrence Turner, Carol Howard, Susan Baan, Igor Zhukov, Kathy & Bob Miller, Stephanie Leisher, Matt Wagoner, Cheryl Ellison
- II. Called to Order at 5:02 pm: President Scott Leisher
- III. Reading and Approval of the Minutes: Secretary Billy Tyndall
 - a. The minutes of the previous Board meeting on June 12 were not read, as it was a closed meeting to discuss litigation with the POA lawyers.
- IV. Reports of Officers
 - a. President's Report: Scott Leisher
 - i. Gene Lyons is busy now, so quotes from other road work contractors are being sought.
 - b. Secretary's Report: Billy Tyndall
 - i. Samples of Disclosure Summary and Estoppel Letters explained.
 - c. Treasurer's Report: Mary-Ellen Tyndall
 - i. The present balance in the POA checking account at First Federal Bank of Florida is \$21,806.27.
- V. New Business
Election of officers:
Scott nominated for President (Mark/Mike), 4 yea, Scott abstained.
Mary-Ellen nominated for Treasurer (Mark/Scott), 5 yea.
Billy nominated for Secretary (Mark/Cindy), 4 yea, Billy abstained.
- VI. Motion to Adjourn: (Scott/Mark) 5 yea. Meeting adjourned at 6:18 pm.