

RIVER PARK COUNTRY SECTION II
HOA Workshop to appoint Officers
April 17, 2019

Call to Order

- Call to Order by Vice President, Martha Lucas at 19:05 (7:05pm)
- Directors / Officers in attendance
 - Previous members – Martha Lucas, Katrina Burgess, Jim Burgess, Van Madden, Ron Walker
 - Absent – Nathan Sanders, Marilyn Lefler, Marc Vasquez; Van had proxy from Nathan and Marc to act on their behalf
 - New members - Christie Fox

Old Business

- As the purpose of this meeting was to elect officers, the normal agenda of discussing old & new business was not followed. All reports will be reviewed at the next meeting – set for May 7th
- Following a brief discussion on the purpose of each officer position as well as the non-officer positions, the following lineup was proposed.
 - **Officers**
 - **President – Martha Lucas**
 - **Vice President – Marc Vasquez**
 - **Treasurer – Katrina Burgess**
 - **Secretary – Van Madden**
 - **Non-Officers**
 - **ACC – Marc Vasquez**
 - **Welcome / Hospitality – Christie Fox**
 - **Park – Ron Walker**
 - **Website – Jim Burgess**
- This suggested line-up was approved by all present, plus the 2 proxy.
- Each outgoing member will meet with the new incoming member to review their duties, outstanding items so the new person can assume activities without any delay.
- The inclusion of the guest speakers – Commissioner & Constable – was viewed as a positive action and it was suggested to have them come again for the semi-annual meeting.
- It was requested that additional magnets (containing key emergency numbers) be obtained from the constable; Van Madden volunteered to follow-up on this action.

Adjourn Meeting @ 19:48 (7:48pm) via a motion from Martha Lucas and a 2nd from Christie Fox