

**Lake Jeanette Association, Inc.
Board of Directors Meeting**

March 6, 2018

Present: Dixon Johnston, President
Kerrigan Smith, Vice President
Richard Conner, Secretary/Treasurer
Betty Smith, Member at Large
Melanie Tuttle, Member at Large
Deborah Roskelly, President – Roskelly Management Associates
Property & Operations Manager for Lake Jeanette Association

This meeting was called by the Association President since an electronic mail vote to approve the January 22nd and January 30th Board meeting minutes was not unanimous (4 assenting and 1 dissenting). When voting via electronic means, the vote must be unanimous.

Call to Order: 6:00 pm – quorum established.

ITEM #1: The January 30th draft meeting minutes were presented to the board as well as a blacklined version of edits submitted by Melanie Tuttle for consideration.

Motion: Kerrigan Smith moved that the minutes be approved as submitted by the Board’s Secretary, Richard Conner.

Second: Betty Smith

Discussion: During discussion, the Board was in agreement that the following two edits be made to the January 30, 2018 minutes. Kerrigan Smith and Betty Smith agreed to allow Richard Conner’s suggested amendment to their above noted motion as follows:

1. That the purpose of the meeting be amended to state, “A special meeting of the Association’s board was duly called by the Association’s president for the purposes stated in the meeting notice.”
2. Remove the first two sentences in the next to last paragraph on page 3, keeping the last sentence so the paragraph reads, “Melanie Tuttle resigned as Board Secretary. Richard Conner, the Association’s current treasurer volunteered to serve as secretary.”

Vote: Item #1 – January 30, 2018 Minutes Approved, Melanie Tuttle dissented.

ITEM #2: The January 22nd draft meeting minutes were submitted to the Board as well as a blacklined version of edits by Melanie Tuttle for consideration.

Motion: Kerrigan Smith moved that the minutes be approved as submitted by Deborah Roskelly.

Second: Betty Smith

Discussion: The board discussed a number of proposed edits and agreed upon the following two:

1. Remove the "Call for Vote" to approve Roskelly Management Associates contract since a formal vote was not taken at this meeting, but was taken at the January 30, 2018 Board meeting as those minutes reflect.
2. Change the wording of the last paragraph of the minutes to read, "After discussion, and due to Ms. Tuttle's opposition to the contract changes and her concerns re RMA's fee compensation, Deborah submitted Roskelly Management Associates 30 day notice to terminate her agreement with LJA effective February 22, 2018 and excused herself from the meeting.

Vote: Item #2 – January 22, 2018 Minutes Approved, Melanie Tuttle dissented.

A copy of the minutes of the January 22 and January 30, 2018 Association board meetings, as amended, are attached (posted on HOA website).

There being no further business, the meeting was adjourned at 7:20 pm

Respectfully submitted by Richard Conner, Secretary/Treasurer

04/09/18 Reviewed and approved by the Board of Directors for posting.