

Lake Jeanette Association, Inc.
Special Meeting of the Board of Directors
April 12, 2018

MINUTES

Present: Dixon Johnston, President
Kerrigan Smith, Vice President (attended by phone)
Richard Conner, Secretary/Treasurer
Betty Smith, Member at Large
Melanie Tuttle, Member at Large

Call to Order: 6:03 pm

Quorum: **Established all Board members present.**

The meeting was called to order.

A Board member suggested that Kerrigan Smith could not vote during this Board meeting or at prior meetings because he was not a Board member in view of Kerrigan's earlier resignation from the Board and thereafter returning. Following a discussion, on motion duly made, seconded and carried by a majority vote it was resolved that Kerrigan Smith had been and is now again reinstated as a member of the Association's board of directors.

The minutes of the last board meeting held on 4-9-2018 were presented for approval. There was discussion about the minutes and minor edits were made to the minutes. A motion and second was made to approve the minutes as edited. Motion carried 4-1.

Following approval of the minutes, Ms. Tuttle submitted a letter of resignation wherein she resigned as a Board member to take effect immediately. Ms. Tuttle's resignation was accepted by the remaining Board members.

The remaining Board members discussed various logistics in connection with the upcoming Association member meeting to be held on April 30, 2018.

There being no further business, the meeting was adjourned.

Adjournment: 7:09 pm

Minutes reviewed and approved by the Board on 4/18/18.

Respectfully submitted by Richard Conner, Secretary/Treasurer