

Palmetto Hall Plantation Owners' Association
2009 Board of Directors Meeting Minutes
December 16, 2008 – 9:30 a.m.
Palmetto Hall Plantation POA Office

Call to Order

Art Loeben, President, called the meeting to order at 11:30 a.m. at the Palmetto Hall Plantation POA office. Other BOD Members present were Bob Richardson; Tom Renshaw, Rick Smith, Joe Bogacz, Scott Slawson and Ron Smetek. Marion Gorczynski, Association Manager, was in attendance.

The members whose terms had expired had left the meeting. Art suggested that a Formal "Resolution of Thanks" for outgoing BOD members be given. Art will prepare and submit the information while Marion will look for an appropriate award presentation.

Officer Selections

Art asked for nominations for President.

Joe nominated Art. Bob Richardson seconded the motion.

Art was named President by Acclimation

Art nominated Bob Richardson for Vice President

Rick seconded the motion

Bob was named Vice President by Acclimation

Art nominated Joe Bogacz for Treasurer

Bob seconded the motion

Joe was named Treasurer by Acclimation

Bob Richardson nominated Rick Smith for Secretary

Tom seconded the motion

Rick was named Secretary by Acclimation

Scott Slawson stated that he would like the 2009 BOD to be proactive with regard to the plans for the roads. He suggested the special assessment and transfer fee be voted on it in the fall in the Annual package.

Bob Richardson replied he was trying to get a co-chair to work with Jeff DiBiasio. Scott suggested Judd Johnson who had experience with road work.

Ron said he supported Scott's statement. He feels the by-laws and covenants need changes/revision. Tom Renshaw said he would be glad to work with him on that project.

Joe said he thought action should be deferred on the transfer fee and special assessment until the contractor is hired and updated costs can be obtained. He also stated he felt exclusivity of funds is a mistake since our capital needs cover a range of infrastructure requirements.

The following BOD members were appointed as liaisons:

Art – Communications

Ron – ARB

Rick – Covenants

Joe – Finance

Security – Tom

Environmental & Maintenance – Bob

Hurricane Chair - Tom

Personnel Chair – Scott

Nominating - Rick

Art made a motion to appoint Tom Raddin as Chair of the ARB Committee. Bob seconded the motion and Tom was unanimously approved.

Discussion took place on the schedule of meetings for 2009. Members will send times and dates of their availability to Marion and she will present at the next meeting.

Adjournment

There being no further business, the meeting was adjourned at 12:00 noon. The next regularly scheduled meeting will take place at 8:00 a.m., January 30, 2009, in the PHPOA office.

Respectfully submitted,

Rick Smith