

Teal Lake Village Association  
Board of Directors Special Meeting  
Monday, 10 October 2016 10:00 am

Gil Skinner called the meeting to order at approximately 10:00. Chuck Gerstenberger, Tom Anderson, Jen Portz, and Bob Logan were also present. Steve Hammond was absent. Four (4) members attended. A quorum was determined.

Board Officers were elected as follows:

- Anderson moved Skinner be elected President, Gerstenberger seconded and the motion passed unanimously.
- Portz moved Gerstenberger be elected Vice President, Anderson seconded and the motion passed unanimously.
- Gerstenberger moved Portz be elected Secretary, Logan seconded and the motion passed unanimously.
- Gerstenberger moved Portz be elected Treasurer, Logan seconded and the motion passed unanimously.
- Portz moved Anderson be elected Landscape Chair, Gerstenberger seconded and the motion passed unanimously.
- Gerstenberger moved Hammond be elected Architectural Review Committee (ARC) Chair, Logan seconded and the motion passed unanimously.

"Logan requested that the minutes reflect that he chose not to run for office as he disagrees with some of the specific wording of Article VII, Section 5 of the Teal Lake Village By-Laws: specifically the words "without cause" contained in the first sentence ... As stated, ... without cause... provides the Board unilateral authority to remove an elected officer from an officer position of the Board without cause." (TLV By-Laws may be found at <http://plsbca.org/teal/bylawsTLVA.pdf>) A discussion ensued. No action was taken. This issue may be placed on the Agenda for the next regularly scheduled Board Meeting.

As Phyllis Waldenberg's resignation had taken effect, Portz moved that Chris Spagle be elected to fill the remainder of Waldenberg's term, Gerstenberger seconded and the motion passed with four (4) votes in favor and one (1) abstention. Logan requested the minutes reflect that he chose to abstain as he believes the "lower village" needs to be represented on the Board and an effort needs to be made to encourage their participation; he agreed to take on that task. A discussion ensued. No action was taken. Portz immediately resigned her position as Treasurer and moved that Spagle be elected Treasurer, Gerstenberger seconded and the motion passed unanimously.

A discussion ensued regarding the budget. No action was taken. The issues raised may be placed on the Agenda for the next regularly scheduled Board Meeting.

A discussion ensued regarding scheduled Board Meetings. The issue will be on the Agenda for **the next regularly scheduled Board Meeting, set for Monday, 21 November 2016 at 10:00 a.m. at the Bay Club.** Portz moved the meeting be adjourned, Spagle seconded and the motion passed unanimously at approximately 10:50 a.m.