

CCHOA Executive Session on April 1, 2009

On April 1, 2009 the meeting was called to order at 7:00p.m. Diane Platt made a motion to appoint an assistant treasurer. Joe Waddell made a motion to nominate Deborah Nicholson, for the interim until July 2009. Bert Grote seconded the motion. Andy Dear and Steve Whitus were asked to fill the position of treasurer, but both declined. President Joe Waddell and Vice-President Bert Grote are the only two members authorized to sign checks and disperse funds. Diane Platt had a concern about two members of the same family being on the board. It was explained that Deborah Nicholson would not have the authority to sign checks or disperse funds, and would not be a board member. A vote was taken and Deborah Nicholson became the assistant treasurer.

The members of the architectural committee remain at four, following the resignation of Jimmy Stanley. Diane Platt made a motion to accept the architectural committee as Rob Platt, Deborah Grote, Deborah Nicholson and Scott Stewart. Joe Waddell seconded the motion. The motion carried.

Bert Grote made a motion to accept the following people to be on the nominating committee: Chairman: Deborah Nicholson, and other members: Diane Platt, Deborah Grote, and Joe Waddell. Joe Waddell seconded the motion. The motion carried.

Bert Grote made a motion to ratify amendments to be filed at the courthouse. Diane Platt seconded the motion. The motion carried.

Diane Platt made a motion to adjourn the meeting. Bert Grote seconded the motion. The meeting adjourned at 7:40p.m.