

Minutes of the POATRI New Board of Directors Meeting January 29th 2011

The January 29, 2011 meeting of the New Board of Directors was called to order at 1:30 pm.

Present were: Jeff Daly, Frank Oxsheer, Charlie Oakes, Tanya Phillips, Marbert Moore, Dori Ramsay, Vern Stump, Randolph Williford, Paul Burger.

Tanya Phillips, last year's president, presided over the first order of business, election of officers for 2011.

Treasurer-

Marbert Moore, nominated by Dori Ramsay.

Dori Ramsay, nominated by Randolph Williford. Dori Ramsay declined.

No other nominations. Vote-7 yes, 2 abstentions –MM and RW

Secretary

Dori Ramsay-nominated by Marbert Moore.

No other nominations. Vote-8 yes, 1 abstention-DR

V-President

Vern Stump-nominated by Frank Oxsheer.

No other nominations. Vote-8 yes- 1 abstention-RW

President

Tanya Phillips-nominated by Jeff Daly.

Paul Burger-nominated by Randolph Williford. Paul Burger declined.

No other nominations. Vote 7 yes-2 abstentions-TP, RW

POATRI Officers for 2011

Tanya Phillips President

Vern Stump Vice President

Dori Ramsay Secretary

Marbert Moore Treasurer

Marbert Moore introduced the Banking resolution authorizing the new officers. Tanya Phillips seconded it. The motion was unanimously approved.

Dori Ramsay reported that the Board would like to hold a Meet and Greet on the last Sunday of the Month for the next year to allow property owners better access to their Board of Directors. A director will be at the Headquarters from 1-4 pm on the last Sunday of the month to answer phones and talk with owners. No resolution necessary. Dori Ramsay will coordinate it. Tanya Phillips mentioned there may need to be some discretion on the times as out of town directors often leave on Sundays.

Several property owners spoke to the issue of road access to tracts, as well as gating, and gave their opinions. Members speaking included: Tom Durham, Jerry Brewster, Ken Clouse, and Shaun Maguire.

Tanya Phillips, President, reiterated that we are in 2 lawsuits to get a legal opinion rendered on those very matters.

Tanya Phillips asked that anyone willing to volunteer for committee work contact Dori Ramsay as we will be making committee assignments in the near future. All committees are chaired by a board member. Jerry Brewster and Randy McLaughlin volunteered for the Communications committee.

Floor was opened to anyone who wished to add anything-no additions.

Motion to adjourn by Jeff Daly and seconded by Charlie Oakes.

Meeting adjourned at 3:30 pm.

Respectfully submitted

Dori Ramsay

Secretary