

ODD FELLOWS SIERRA RECREATION ASSOCIATION BOARD OF DIRECTORS MEETING
September 23, 2017

INTERIM MINUTES

The meeting was called to order at 2:02 PM by President Wallis. Board members present: C. Velayas, Wallis, Barrett, Adams, S. Velayas, and Hawke. Directors Guillory and Brown excused.

Please note that no recordings of the meeting are allowed.

Director Hawke made a motion to accept the minutes of the May 25, 2017 meeting as written. Director Barrett seconded; motion passed unanimously.

HOMEOWNERS AND OTHERS PRESENT: None.

CORRESPONDENCE: None.

TIMBER: WALLIS – No report

TREASURER: Financial reports were reviewed. Director Adams made a motion to accept the draft financial reports. Director Barrett seconded; motion passed unanimously.

LITIGATION:

President Wallis reported the remaining Assessment Lawsuit is scheduled for trial on December 6, 2017.

OLD BUSINESS:

There was discussion as to how the Presidency should be passed from Del Wallis to Shaun Velayas. It was suggested that they work as Co-Presidents until current affairs are wrapped up. Director Hawke made a motion that Director Wallis and Director S. Velayas act as Co-Presidents. Director Adams seconded; motion passed unanimously. The caretaker's cabin has sold with a net income of \$133,896. Director C. Velayas made a motion to confirm the prior email vote to send the PUC refunds owed to the Shareholders in a single lump amount rather than quarterly. Director Barrett seconded; motion passed unanimously. Director Hawke made a motion to return the \$400 assessments levied on the Shareholders to those who paid. Director C Velayas seconded; motion passed unanimously. Director Hawke made a motion to change the signatures allowed on the checking accounts to replace Gloria Harvey with Marjorie Guillory as Treasurer and include Shaun Velayas as Co-President. Director Barrett seconded; motion passed unanimously.

NEW BUSINESS:

None.

THE NEXT REGULAR OFSRA BOARD MEETING WILL BE ANNOUNCED AT A LATER DATE.

No Executive Session was convened.

There being no further business, President Wallis adjourned the meeting at 2:58 P.M.

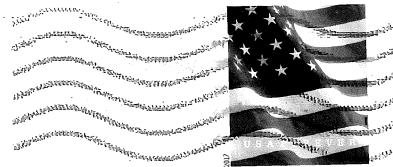
Claire Velayas, Secretary

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