

**Board of Directors Election and Installation of Officers Meeting  
For  
Golden Vista RV Resort  
February 20, 2008 at 9:00 a.m. in the Navajo Room**

Those present: Out-going President. Leroy Gibson, Paul Borne, Phil Parsons, Marjorie Stam, Jim Brannan, Adele Finnemann, Ken Crites and newly elected Peggy Richardson

Meeting called to order by Paul Borne

**Agenda:**

Out-going President Leroy Gibson delivered end of term remarks and instructions to board members followed by returning his Operations Manual for Directors to the Board.  
He was duly thanked by the Board for his dedicated service.

**Election of Officers for 2008 – 2009:**

**Nomination for President:**

Phil Parsons nominated and seconded.  
Ken Crites moved the nominations be closed, seconded.  
Phil Parsons elected by unanimous ballot.

**Nomination for Vice President:**

Adele Finnemann and Paul Borne were nominated and seconded.  
Having called for further nominations and receiving none, Phil Parsons closed the nominations.  
Paul Borne was elected by secret ballot.

**Nomination for Secretary:**

Peggy Richardson nominated and seconded.  
Ken Crites moved the nominations be closed, seconded  
Peggy Richardson elected by unanimous ballot.

**Nomination for Treasurer:**

Marjorie Stam nominated and seconded.  
Ken Crites moved the nominations be closed, seconded  
Marjorie Stam elected by unanimous ballot.

**New Business:**

Phil Parsons thanked the directors for their assistance and outlined his goals for 2008 – 2009.  
He requested board members prepare for work sessions and regular meetings.

Jim Brannon moved for a work session on Tuesday, February 26 at 9:30 a.m. in the ballroom and the motion was passed unanimously.

Houston Vernon, Documents Review Committee gave a report on extraordinary conditions owing to the failure of the membership to approve the Amendments to the articles of Incorporation and the Declaration of Covenants, conditions and Restrictions which would allow the Board of Directors to bring these two documents into mandatory compliance with State law that an extraordinary condition exists.

John Falk. Elections Committee reported they have physical capabilities to contact non-responsive voters to allow for more votes to be taken which could allow these amendments to be approved and bring Golden Vista into compliance.

Jim Brannan moved and seconded by Paul Borne to have the committee contact by mail the non-responsive voters to vote on these amendments only. A letter of explanation will also be included.

Discussion and motions on Amendment # 4 to Part 4, Paragraph 4.2 and 4.6 have been referred to the next regular meeting of March 4<sup>th</sup>. (see attached)

Motion to adjourn was made by Jim Brannan, seconded and passed.

Respectfully submitted:

  
Peggy Richardson, Secretary

Signed:



Phil Parsons, President