

May 26, 2012 EROA Board of Directors Meeting  
Como Community Center  
Approved Meeting Minutes

1. Call to Order/Establish Quorum: The EROA Board of Directors Meeting was called to order at 12:57 p.m. by Georgia Comstock. A quorum was established with the following Board members present: Art Burnham, David Drake, Chuck Hause, and Cindy Hause. Member participants were Bruno Huber and Terry Shumaker.

2. Consideration of Agenda: Cindy asked that we address the need for committees and committee chairman.

Cindy also made a note that the Board would send approved meeting minutes to Denny Nall asap after board approval of such minutes.

3. Election of Directors.

Georgia was elected President  
Art was elected Vice President  
Dave was elected Treasurer  
Chuck was elected Member at Large

Jim was nominated to Secretary but as he was not present for this meeting it was determined by the Board to wait for his acceptance of the nomination.

Therefore, the Secretary's position remains open. (Cindy will perform duties of the Secretary for the time being.)

Committees: The need for certain committees was discussed. The Chairman for each committee would be a volunteer who would be responsible for performing and delegating duties to other volunteers necessary to achieve the goals of that particular committee. The Chairman will report to the Board at the quarterly meeting and at other times as necessary.

Existing Committees:

Art – Architectural Chairman and Liaison for Water Augmentation  
Betty – Welcome Chairman  
Terry – Security Chairman  
Travis Stuckey – Newsletter Chairman

New Committees: (Chairmen are needed for these committees. We will have to request volunteers in upcoming newsletter.)

Burn Pit  
By Laws and Governance Policy  
Members' Picnic  
Elections Committee

4. Schedule Quarterly Meetings:

The four quarterly Board of Directors Meetings were scheduled as follows:

June 23, 2012 Board Meeting

September 29, 2012 Board Meeting

January 5, 2013 Board Meeting

March 30, 2013 Annual Meeting and Board Meeting

5. Adjournment

The Regular Board of Directors Meeting was adjourned at 1:29 p.m.

Respectfully Submitted,

Cindy Hause  
Secretary