

PRESTONWOOD COUNTRY CLUB CONDOMINIUM ASSOCIATION, INC.
MINUTES—BOARD OF MANAGERS ORGANIZATIONAL MEETING – FEBRUARY 24, 2019

Members Present: Newly elected Board Member Martha Burks, re- elected Board Members were present along with the existing Board Members Dan Burbine, David Campbell, Pat Barnett, Pat Gleason, Jo Leeper, and Darryl Traeger.

Present: Carrie Bailey, Operations Manager

Members Absent:

The Meeting was called to order pm by the President, Darrell Traeger.

NDA Agreement

New board member signed a non-disclosure agreement.

Election of Officers.

Joe Dobbs nominated the following slate of officers: President, Darrell Traeger; Vice-President, Pat Gleason , Secretary, Judith Lyle ; Treasurer, Joe Dobbs moved that the board vote on the slate of officers as presented. The motion was seconded and approved.

Appointments of Board Positions.

The following Board positions were appointed:

Social Chairman – Martha Burks

Rules Committee –Pat Gleason

Building Committee –Dan Burbine

Landscape Committee – David Campbell

Communications Committee – Judith Lyle

Finance Committee – Joe Dobbs

Crime Watch – Nancy Baker

Board Manuals Review and Organizational Presentation.

Adjournment: There being no further business the MEETING was ADJOURNED AT 4:15 PM

Judith Anne Lyle



Secretary