

Avondale Grove Homeowners Association  
Board Meeting Minutes

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1-August-2011

Meeting called to order at 5:55 pm

Board Members Present

Bob McConnell  
Cyndi Avender  
Tim Sullivan

Board Members Not Present

Drew Barthle

Bob stated effective today the HOA no longer has a Treasurer. Greg Buckner resigned effective 8/1/11. Immediate action is imperative to appoint a replacement.

George Granger was the sole remaining candidate on the 2011 election ballot. George declined the offer to assume the newly vacated board position.

The President of the association can appoint a Treasurer that does not assume board member duties and responsibilities. A replacement Board Member must go before the entire association for a vote. Due to the timing of 2012 budget preparation, incoming dues management and only 4 months remaining in the year an appointment by the President is a viable option.

Bob made a motion to solicit volunteers for the Treasurer position. Tim seconded the motion. A vote was held.

Tim Sullivan, Cyndi Avender and Bob McConnell voted in favor of the motion. Drew Barthle was not present at the meeting. **Motion passed** with 3 votes in favor out of 4 board members.

Bob will send email to all homeowners with emails on file with the association soliciting volunteers for the Treasurer duties.

If no volunteers come forward the Board will meet again to discuss and decide alternative solutions.

Meeting Adjourned 6:02 pm