

Minutes for Directors Meeting of the
Highlands Rosedale Homeowners' Association No. Two, Inc.
At the Rosedale Golf & Country Club Community Room
January 14, 2013 at 2:45 PM

Meeting called to order at 2:49 PM Gary Emigh

Quorum was established by having Bob Berube, Paul Herzing, Tom Repp, Joanne Riddle, as new directors. Gary Emigh and Larry Debay as old directors. Sharon Repp was there representing the transition committee chairperson.

First order of business was to determine term limits to insure continuity of the board from year to year. It was determined by unanimous agreement that there would be two three year terms, two two year terms and one one year term.

A ballot was cast for President electing Tom Repp, by agreement Robert Berube accepted to be vice president, Reon Onstine as secretary, and Joanne Riddle as Treasurer.

A lottery was held as for the initial terms.

- 2 Three year terms – Tom Repp and Joanne Riddle.
- 2 Two year terms – Robert Berube and Paul Herzing
- 1 One year term – Reon Onstine.

Discussion regarding D&O Insurance – Sharon Repp explained that the transition committee had already requested a package quote from Brown & Brown Insurance and should be ready shortly.

A discussion regarding by-law changes – Gary Emigh explained that the powers of the Declarant automatically devolved to the new board. It was decided to put the by-law revision on a future agenda of the board.

A discussion of the registered agent was discussed and will be readdressed at the next meeting of the board.

A motion was made to that the checking account would require two signatures and the President, Vice-president, and the Secretary be authorized signers. Accepted unanimously. The authorized signers agreed to go to the Bank of America next Saturday January 19, 2013 at 10:00 A.M.

Joanne Riddle motioned that Teal Lawn continue the land scape maintenance. Second by Robert Berube, accepted unanimously.

The next meeting was determined to be on January 19, 2013 at the home of Tom Repp 9771 51 Terrace E.

Meeting adjourned at 3:30 PM.


Larry Debay
Secretary

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