

Minutes
MPMA Board Meeting
2 February 2012 6:00 pm Don Coleman's House

Attendees: Don Coleman, Doug Botimer, Allan Fisher, Steve Haynal, Gregg Irland, Nancy Nichols

1. Don called the meeting to order. A quorum was established and the agenda was accepted by unanimous consent.
2. A motion was made and seconded that because of the recently adopted decreased budget for the accounting position, the willingness of volunteers to take over several duties currently conducted by the paid agent, and other considerations, the board President shall inform the current paid assistant that her contract will be terminated as per the contract terms (30 days).
Unanimously Approved
3. Motion and a second authorizing the board President to create and advertise via appropriate methods of communication a newly defined financial assistant position. This position will be advertised as a volunteer position for 10 days. If no suitable applicants are received during this time then the position will be offered with a \$250/month payment.
Unanimously Approved
4. Motion and second authorizing the board officers or their designees to interview candidates and recommend to the board a candidate to fill the position. Allan Fisher asked Steve Haynal to be his designee and Steve agreed to serve in this capacity.
Unanimously Approved
5. Motion and second that directs Marlene Oddie to provide full web site control of <http://www.villagesofgarrisoncreek.com/> (and any other web site representing the Villages of Garrison Creek) to volunteer Board Member Steve Haynal as soon as possible but not later than 96 hours after receiving notice. Steve Haynal is recognized as the official administrator of the former and/or future Villages of Garrison Creek web sites.
Unanimously Approved
6. Motion and second that authorizes the officers of the board or their designee(s) to develop a ballot and a balloting mechanism that assures the integrity of the balloting process. Agree that the ballot will include, in general terms, the following items:
 - **2012 ARC line item funding issue (as per the action taken at the annual meeting)**
 - **"Be it resolved by the owners of the Villages of Garrison Creek that the amount by which each member's assessments in 2012 exceeds the total payments of the MPMA for maintenance, repairs, capital expenditures, and other expenses of the MPMA, as the Board of Directors has appropriately paid or determined payable, shall be applied to the 2013 regular member assessments."**
 - **Change of annual meeting time**
The proposed ballot along with recommendations shall be presented to the board for review and comments prior to the ballots being distributed. Unanimously Approved
7. **Motion to adjourn/Adjournment**