

Quail Valley Lot Owners Association, Inc.

Board of Directors Meeting Mondy, May 28, 2007 Minneola City Hall, Minneola, FL *Minutes*

The Meeting was called to order by Vice-President David Yeager at 7:05 PM.

It was noted that there were three (3) Directors present to constitute a Quorum. The following Directors were present: **David Yeager, Fred Wood and Nancy Jackson**. The two (2) directors not present were **Matt Earnest and Francine Scocca**, as they had previously resigned their positions last week.

David Yeager asked for five (5) volunteers, along with Mr. Brown to leave the room to count the Recall votes. This was done at 7:10 PM.

David Yeager spoke regarding the meeting he had with Walgreens regarding the **Quail Valley sign**.

David Yeager also asked if anyone from CVS was present as they wanted to provide discount coupons to the homeowners. No one was present from CVS.

Fred Wood spoke regarding a **Quail Valley business Association** and that we need many volunteers from the community to have one.

David Yeager also stated that **Jeff Luck** had resigned from the **Architectural Review Committee** as well as the **Nominating Committee**. Jeff then addressed the assembled Board members and residents and confirmed his resignation.

Fred Wood mentioned that **this meeting was only for the Recall Ballots** and not for other business.

David Yeager also made mention that two (2) signs had been placed in the center median going in and out of Quail Valley indicating there would be a Board meeting tonight and that it was also posted on the Web page.

The recall tally was presented to the Board by Mr. Brown. The tally called for the recall of the QVLOA President Matthew Earnest. Since Mr. Earnest had already resigned, there was no need for the board to certify the recall. The Board decided at that time to **appoint the association members who had received the highest votes** on the recall ballot to the open board positions.

A motion was made by David Yeager and seconded by Nancy Jackson to have **Ivelaw Gibson as President**. Unanimous Vote.

A motion was made by Nancy Jackson and seconded by David Yeager to have **Amy Deering serve as Treasurer**. Unanimous Vote.

After the counting of the Recall Ballots was completed there was a roll call of the Board as follows: