

WORK SESSION – 02-25-2019

ATTENDANCE: Katie T. / Todd E. / Wayne W. / Ronald C. / Dennis J. / Jay H. / Billie Jean S. all present via ZOOM

MEETING TIME: 6:30PM

AGENDA:

1. HR Discussion held privately.
2. Office Hours—Eric until 1:00 p.m. Katie from 1:00 pm to 5:00 pm.
3. Conversation of Interim change of officers was brought up by Wayne due to existing HR issues. Jay moves for an immediate change of officers. Wayne seconded the motion. Discussion held.

Jay nominated Wayne as president. Katie was also nominated.

Votes for Katie as president. Dennis abstained

	Ron Crooks	A	Dennis Jones
Y	Todd Eilers		Bille Jean Snyder
	Jay Hoskey		Wayne Worthington
Y	Katie Tomlinson		

Votes for Wayne as president: Dennis abstained

Y	Ron Crooks	A	Dennis Jones
N	Todd Eilers	Y	Bille Jean Snyder
Y	Jay Hoskey	Y	Wayne Worthington
N	Katie Tomlinson		

Wayne voted in as president. As the president can not hold any other office, Wayne withdrew as treasurer.

Jay nominated BJ as treasurer. Wayne nominated Katie as treasurer.

Votes for BJ as treasurer. Only vote was Jay with BJ abstaining.

	Ron Crooks		Dennis Jones
	Todd Eilers	A	Bille Jean Snyder
Y	Jay Hoskey		Wayne Worthington
	Katie Tomlinson		

Votes for Katie as Treasurer. BJ and Katie abstained.

Y	Ron Crooks	Y	Dennis Jones
Y	Todd Eilers	A	Bille Jean Snyder
N	Jay Hoskey	Y	Wayne Worthington
A	Katie Tomlinson		

Katie voted in as treasurer.

Following this vote, a discussion was held to inform the residents of Holiday Lake of this change.

Wayne stated the Lake Manager will follow his current job description encompassing both the maintenance and managing the office and personnel. Dennis will remain as his immediate supervisor.

Meeting adjourned approximately 8:10 p.m.

Submitted by Katie Tomlinson