

OAK PARK LEISURE GARDENS

BOARD OF DIRECTORS EMERGENCY MEETING - December 22, 2013

An emergency meeting of the OPLG Board of Directors was called to order by the Acting Chair, Ron Margison, at 6 p.m. All Board members were present, except the Treasurer, Aaronne Livingston, who participated by phone. The reason for the Emergency meeting was to address the unexpected notice by the Association's management company, Frank Yost Management, that they were giving their 30 day notice for cancellation, effective January 31, 2014. Additionally, the meeting was called to address the almost simultaneous resignation of the Association's President, Tom Talbert.

The Chair opened the floor for nominations for President. Bob Thomas nominated Ron Margison. Nomination was seconded by Kathleen Grant. There being no further nominations, the vote was taken and Ron Margison was elected President. The floor was then opened for nominations for Vice President. Tom Talbert nominated Kathleen Grant. The nomination was seconded by Aaronne Livingston. The Chair then relinquished his position in order to nominate Bob Thomas. The nomination was seconded by Bob Thomas. The Chair resumed his position, and seeing that there were no further nominations, declared nominations closed. A vote was taken and Kathleen Grant was elected to the Vice-Presidency. Discussion ensued as to how to handle the vacancy of Secretary. Upon being informed that the By-Laws allowed for the combination of the offices of Secretary and Treasurer, the Board agreed to accept the combination. The floor was opened for nominations to the office of Secretary/Treasurer. Kathleen Grant nominated Aaronne Livingston. The nomination was seconded by Bob Thomas. There being no further nominations, Aaronne Livingston was elected.

There was a motion, by Kathleen Grant, seconded by Bob Thomas, to start the interview process for a new management company, due to the retirement of the owner of the present company, Frank Yost. Motion passed.

The Chair then called for the formation of a selection committee. Kathleen Grant and Bob Thomas agreed to serve on this committee, together with the President, Ron Margison. A meeting was set for Monday, the 23rd at 11:00 a.m. to begin the process. Resident, Joyce Shearer agreed to assist in drafting the interview questions.

The meeting was adjourned at 7:20 p.m.

Respectively submitted,

Kathleen Grant, Vice President