

OAK PARK LEISURE GARDENS HOMEOWNERS ASSOCIATION

Board of Director Special Meeting #1

July 11, 2013

A special meeting of the Oak Park Leisure Gardens Homeowners Association was called to order by President Tom Talbert at 3:30p.m. All Board members were present. The purpose of this special meeting was to clarify the election of the Board officers held on June 20th. The President asked if there were any objections to that election and/or to the slate of officers which was elected. Bob Thomas voiced an objection. A motion to nullify that election was made by Bob Thomas and seconded by Ron Margison.

The motion passed. Tom Talbert, in an acting capacity, opened the floor for nominations for the office of President. Bob Thomas nominated Ron Margison. The motion was seconded by Ron Margison. Kathleen Grant nominated Tom Talbert. The motion was seconded by Tom Talbert. There being no further nominations, nominations were closed. Tom Talbert was elected President by a majority vote of the Board. The floor was then opened for nominations for Vice President. Bob Thomas nominated Ron Margison. The nomination was seconded by Ron Margison. Tom Talbert nominated Kathleen Grant. This nomination failed for lack of a second. There being no further nominations, nominations were closed and Ron Margison was elected by acclamation. There then ensued discussion as to whether or not the positions of Secretary and Treasurer should be voted on separately or as one entity. The Board decided to separate the two offices. The floor was then opened for nominations for Treasurer. Kathleen Grant nominated Aaronne Livingston. The nomination was seconded by Bob Thomas. There being no further nominations, nominations were closed. Aaronne Livingston was elected by acclamation. The floor was then opened for nominations for Secretary. Ron Margison nominated Bob Thomas for Secretary and was seconded by Kathleen Grant. Bob Thomas nominated Kathleen Grant and was seconded by Tom Talbert. The vote was as follows: Tom Talbert for Kathleen Grant, Kathleen Grant abstained, Ron Margison for Bob Thomas, Bob Thomas for Kathleen Grant, Aaronne Livingston for Kathleen Grant. Kathleen Grant was elected Secretary by a majority vote.

(over)

The new Board for 2013/14 is: President- Tom Talbert, Vice-President - Ron Margison, Treasurer - Aaronne Livingston, Secretary - Kathleen Grant, and Member-at-Large - Bob Thomas. There being no further business for this special meeting, adjournment was called by Kathleen Grant and seconded by Aaronne Livingston.

Respectfully submitted,

Kathleen Grant, Secretary

OAK PARK LEISURE GARDENS HOMEOWNERS ASSOCIATION

Board of Directors Special Meeting #2

July 11, 2013

Special meeting #2 was called to order by President Talbert immediately following the adjournment of the previous meeting. All Board members were present. The purpose of this special meeting was to review and approve the landscape proposal submitted by Dave Ragan of Dave's Tree Service. After some discussion, 3 additional sites were added to the proposal. Kathleen Grant moved to approve the amended proposal. The motion was seconded by Tom Talbert. During the ensuing discussion, a question was raised by Bob Thomas as to the approval of this proposal without additional bids. It was pointed out that the CC&Rs of the Association allow for acceptance of bids under \$10,000.00 without requiring additional bids. Bob Thomas then pointed out that the contractor was in arrears on his workman's compensation insurance and stated that he felt it unwise to approve the proposal until all insurances were up-to-date. There being no further discussion, the motion was voted on and failed. A motion by Tom Talbert to approve the proposal for landscape work, pending proof of insurance compliance, was made and seconded by Kathleen Grant. The motion passed. Tom stated that he would contact Dave Ragan immediately and inquire as to the state of insurance compliance. There being no further business, the meeting was adjourned at 4:30 p.m. on a motion by Kathleen Grant and seconded by Ron Margison.

Respectively submitted,

Kathleen Grant, Secretary, OPLGHOA