

MINUTES OF THE MEETING OF
THE MEMBERS
OF
OAK PARK LEISURE GARDENS

June 17, 2014

The general meeting of the Members of Oak Park Leisure Gardens was held on the above date, at 7:40 pm. The following Board Members were present in person at the Oak Park Leisure Gardens Clubhouse:

John Elfers

Aaronne Livingston

Tom Talbert

Kathleen Grant

1. CALL TO ORDER
2. CONFIRM BOARD MEMBERS PRESENT

3. APPROVAL OF MEETING MINUTES

RESOLVED,

There was a MOTION (Tom Talbert) and a SECOND (Aaronne Livingston) to approve meeting minutes from June 5, 2014. ALL IN FAVOR, MOTION PASSED.

4. RESIGNATION OF PRESIDENCY

RESOLVED,

There was a MOTION (Tom Talbert) and a SECOND (John Elfers) to accept Ron Margison's resignation from the Presidency and the Board. ALL IN FAVOR, MOTION PASSED.

5. NOMINATION

Tom Talbert nominates Ken Arritt for the open position, Ken accepts. Bob Thomas nominates Joyce Shearer for the open position, Joyce accepts. The open seat is still pending until the next general meeting and the board is accepting any further nominations from members.

6. NEW OFFICERS

After an executive session the Board announces the positions and officers as follows: Tom Talbert (Member at Large), Aaronne Livingston (Treasurer and Secretary), John Elfers (President), and Kathleen Grant (Vice President).

7. NEXT MEETING

Next General Meeting changed to July 29th, 2014 at 6:30, Board agrees.

8. ADJOURNMENT

With no further matters brought before the meeting the annual meeting adjourned.