

**WEB MINUTES EFEA SPECIAL BOARD OF DIRECTORS MEETING
OCTOBER 19TH, 2017 5:45 P.M. IN ROOM 101 AT MV HIGH SCHOOL**

EFEA Greetings and sign in at 5:45 p.m. Clerk, Lorna Andrade noted: No Quorum met at this time.

All Directors in attendance, one member late.

Shareholders in attendance 4 with other family members. [5]

ELECTION RESULTS BY CLERK, Lorna Andrade

Quorum MET: #34 Home Owner's was registered at 6:00p.m., by the clerk, Lorna Andrade

Proxies received by mail #28 Homeowner's

In actual meeting voting= 4+3=7

Results: Tim Dacey = 35 Kathleen Samways=35 Kenny Ivory=29

*President Tim Dacey adjourned the special Homeowner's meeting at 6:30p.m. and the Regular Board meeting convened. Elections of Board officer to serve until next annual meeting was completed.

Tim Dacey for President: Motion was made by Kathleen Samways, and second by Lorna Andrade, voted in unanimously.

Treasurer: Kathleen Samways, and Clerk, Lorna C. Andrade, Board Member, Kenny Ivory.

TREASURER REPORT:

Reviewed by shareholders. See attachment.

SHAREHOLDERS/HOMEOWNERS DISCUSSION:

Covenants questions were asked; a response was given that our Attorney has been notified to give us some updates.

EFEA SPECIAL BOARD OF DIRECTORS MEETING WITH SHARE HOLDERS

EFEA Roads need to be re done; it will be a costly venue, and the back development will have to pay their share of the cost to re due Dodgers Hole road. The Legal letter of agreement is on file with the Corporation.

Election of Officers:

Motion by Kathleen Samways to re-elect Tim Dace as President and seconded by clerk, Lorna Andrade Motion carried in full.

The Officers are:

Tim Dacey, President, Kathleen Samways, treasurer, Lorna Andrade, Clerk, Kenny Ivory, Board Member

OLD BUSINESS:

Minutes and WEB minutes, of September 14 accepted with a correction regarding assist. Treasurer resignation.

Treasurer not running for re-election.

Bookkeeping Administration Independent Contractor RFP OUT deadline Nov. 1,2017

A few responded and proposals are on file for review.

Share holder letter follow-up done.

TREASURER REPORT:

Reviewed, note no surplus with finances due to smaller road repairs crack sealing> \$13K price.

CONTRACTS:

A Board member noted; A Grounds keeper contractor; that all tasks have NOT been completed and the quality has been poorly done.

Newly elected Treasurer will contact contractor.

SNOW PLOW CONTRACTOR NEEDED. Ongoing search noted!

NEW BUSINESS:

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A letter was replied too concerning inquires.

Other g-mail questions were acknowledged, by Tim Dacey, President.

Motion to adjourn was made by share -holder and seconded to adjourn.

NEXT MEETING: NOVEMBER 9TH,2017 AT 3 GULL LANE, CLERK house.

DECEMBER MEETING 7TH, AT 3 GULL LANE, CLERK house.

Respectfully Submitted,

Lorna C. Andrade, Clerk, EFEA