

## Edelweiss Board of Directors Meeting

### Date May 25, 2013

**Present:** Coventry Jankowski, John Kirner, Jim McDonald, Don Fitzpatrick, Jr., Lisa Tabbut, Chris Skagen, Will Fohrell

**Absent:** Alan Fahnestock, Larry Halford

**Staff Present:** Craig Hook and Dick Volckmann

**Guest:** None

**Chair:** John Kirner

**Minutes Recorder:** Don Fitzpatrick, Jr.

The meeting opened following the annual meeting, at the pool, at 2:20 PM and closed at 2:40 PM.

1. Minutes of the Last Meeting		Action
No minutes were read or approved.		
2. Treasurer's Report		
No treasurer's report was given		
3. General Manager's Report		
Dick Volckmann said he is checking into glass recycling and will report back. Dick is researching video cameras to protect our garbage area from garbage disposal that is not allowed. Any suggestions from other board members on the type and cost of cameras would be appreciated.		
4. Old Business		
No old business was discussed. (The primary purpose of this meeting is to elect officers for the coming year.)		
5. New Business		
Elections were held. Don Fitzpatrick nominated John Kirner for President. Second by Coventry Jankowski. Passed unanimously. John Kirner nominated Lisa Tabbut for Vice President. Second by Coventry Jankowski. Passed unanimously. Coventry nominated Jim McDonald for Treasurer. Second by Don Fitzpatrick. Passed unanimously. Coventry Jankowski nominated Don Fitzpatrick for Secretary. Second by Lisa Tabbut. Passed Unanimously.		<b>Officers were elected.</b>
6. Misc. Including Next Meeting Date		
The next meeting was scheduled for July 16 <sup>th</sup> , 2013 at 6:00 PM. Place TBD.		
7. Executive Session (if any)		