

LAKES COMMUNITY ASSOCIATION
REGULAR MEETING OF THE BOARD OF DIRECTORS
January 7, 2014

CALL TO ORDER: President Kemper called the January 7, 2014 regular meeting of the Board of Directors to order at 7:01 pm.

BOARD MEMBERS PRESENT: President D. Kemper, Vice President S. Calvert, Treasurer M. Lentino, Secretary K. Martin, and Directors S. Wilson, S. Koppen and G. Jordan

BOARD MEMBERS ABSENT: Director N. Policar

Motion #1: Approve the agenda.

Motion by Director Lentino

Seconded by Director Koppen

Motion Passed.

PRESIDENTS COMMENTS

Dave Kemper

President Kemper discussed reason for meeting and reviewed RFAs. Items are time sensitive, three relating to the election, one relating to a regulatory complaint. President Kemper gave an overview of items discussed at most recent Executive Session and reminded the Board and all Committees that Statutory Law does not allow for closed committee meetings and the Board may only meet in a closed meeting to discuss a small list of exceptions.

NEW BUSINESS:

Motion #2: Recommend to enforce the Bylaws and ARS 33-1812 with regard to the elections and the collection and delivery of ballots by individuals other than the voters themselves will not be accepted as valid ballots.

Motion by Director Lentino

Seconded by Director Jordan

Member discussion regarding the specifics of the delivery of ballots.

Motion Passed.

Motion #3: Recommend the expenditure of not to exceed \$610.00 for the cost of pre-paid ballot return envelopes for the 2014 election.

Motion by Director Lentino

Seconded by Direction Jordan

Member and Board discussion of the reasons for and against pre-paid envelopes.

Motion Passed.

Motion #4: Recommend that Christine Baldanza, Community manager, sign the contract between The Inspectors of Election and The Lakes Community Association.

Motion by Director Lentino

Seconded by Director Calvert

Member and Board Discussion. Member issued a memo and requested it to be kept with meeting minutes.

Board amended Motion #4 to replace Christine Baldanza with President Dave Kemper to sign the contract between The Inspectors of Election and The Lakes Community Association.

Motion by Director Wilson

Seconded by Director Jordan

Motion to amend Passed.

Motion #4 amended: Recommend that Board President Dave Kemper sign the contract between The Inspectors of Election and The Lakes Community Association.

Motion Passed.

Motion #5: Recommend that the Board of Directors approve Charlie Maxwell to answer the regulatory complaint filed by Nancy Saxton to the Department of Fire, Building and Life Safety on behalf of The Lakes Community Association.

Motion by Director Lentino

Seconded by Director Nelson

Member and Board discussion clarifying the complaint.

Motion Passed.

Motion #6: Motion to adjourn the meeting.

Motion by Director Lentino

Seconded by Director Calvert

Motion Passed.

Meeting was adjourned at 8:13pm.

I, Katie Martin, duly elected Secretary of the Board of Directors of the Lakes Community Association, for the Board, swear that the members of The Lakes Community Association were notified of the Board of Directors' Meeting held on January 7th, 2014.

Katie Martin
Board Secretary
Lakes Community Association

Date