

MPOA Board Mtg Minutes – March 19, 2009

Present : Larry Uhl, Patty McHenry, Rick Shupe, Jay Stephens, Margie Skidmore

**Items discussed:**

**Treasurer's position :** Harvey Powers appointed as interim Treasurer until an audit can be completed.

**Audit:** An audit committee was appointed by the Board to review the financial records for the past three years. The Audit Committee appointed: Lucy Freeland, Jessie Hale, Ray Merritt, Mike Skidmore and Keith Wampler (all full-time residents who could meet with the CPA during the work week).

**Hydrilla:** Reminder e-mails to MPOA residents that March 31, 2009 is the deadline to participate with no penalty.

**Roads:** Jay Stephens will get final estimates for next meeting.

**Security:** New cost estimates to be discussed at next meeting.

**Front Entrance:** Gene Straughn will be working at the front entrance this week.

**Common Property:** Wiring of shelter is scheduled for Saturday, March 28<sup>th</sup>.

**Annual Meeting:** Scheduled for Saturday, June 13, 2009 at 1pm. with agenda set at next meeting. Send e-mail announcement to “save the date” and let MPOA members know that two board positions are up for election/re-election.

**Proxy Votes:** Will assign Audit Committee the responsibility of acting as a Teller Committee for the annual meeting on June 13, 2009, receiving the proxy votes on the day of the meeting.

Next meeting: Thursday, May 7, 2009