

MINUTES
I'On Assembly
Board of Trustees Organizational Meeting
Thursday, December 20, 2012

Trustees present: Deborah Bedell, Martin Hansen, Martha Morgan, and David Countryman. Absent: Jay Thompson and Tony Woody
Retiring Board Members: Sally Raver, LaVon McNaughton, Frederik Winther and Rob Wieboldt
SCS: Trisha Elrod
Guests: none

Call to Order – Deborah Bedell called the meeting to order at 5:45 pm.

Homeowners Forum

No homeowners present

Executive Session

Election to fill a vacant Board Seat

The Trustees discussed a Board vacancy and nominations for the vacancy.

Newly elected Trustee, Steven Lenes, resigned recently citing medical reasons. Frederik Winther was nominated as replacement for the remainder of the two-year term.

MOTION to declare a vacancy and accept Frederick Winther as replacement; seconded and passed.

Election of Officers – After brief discussion the Board unanimously voted for the following:

President: Deborah Bedell

Vice President: David Countryman

Treasurer: Frederik Winther

Secretary: Martha Morgan

Committees / Liaisons were assigned as followed:

Martha Morgan: Communications & Trust

Martin Hansen: Compliance

Tony Woody: Landscape/ Infrastructure

Frederik Winther: I'On Design Committee (IDC) & Finance

David Countryman: Amenities

Jay Thompson: Governance /Parliamentarian

Approval of Reimbursements – Deborah submitted receipts for postage/printing for the Management Task Force project totaling \$197.70 and \$75 for the setup/removal of annual meeting chairs. MOTION to approve as submitted; seconded and passed.

Additional Business – Southern Community Services is sponsoring a Board Member training class on January 22nd. Trustees will attend if able.

“Meet the Manager” will be held on a Sunday in January at the Creek Club if possible.

Board Executive Session

Early January to update new members on the Creek Club

Adjournment - meeting was adjourned at 7:00 pm.

Respectfully Submitted,

Trisha Elrod
Southern Community Services