

I'On Assembly, Inc.
Board Organization Meeting
December 17, 2015

Members Present:

Bruce Kinney; Paul Gillis; Tom O'Brien; Chad Besenfelder; Dave Thompson; Tony Woody and Karen Dillard

Member Absent:

Lori Feehan

Others Present

Bob Davis, Outgoing President; Mike Parades, I'On Community Manager

The meeting was called to order by Bob Davis at 4:57 pm. Bob explained the reason for the Consent & Waiver Form to be signed by all members. The signed form is made part of the minutes of this meeting.

Bob noted that his primary purpose for attending is to call the meeting to order as President and preside as President until his successor is elected, at which time his successor will take over chairing the meeting.

Election of Officers

President: *Bruce Kinney was nominated and seconded. There being no other nominations, Bruce was elected by unanimous consent.* Bob turned the meeting over to Bruce.

Bruce commented that there are three principles he intends to serve by

- All Board members have a right to comment on any issue but once a vote is taken, all Board members will support the Board decision.
- He wishes to continue the transition in how I'On is managed with the General Manager and Assistant Manager handling the day to day needs and the Board taking more of a consulting/approval role.
- Bruce will become the point person in the on-going litigation in lieu of Bob and Bob will become a member of the team.

Bruce thanked Bob for his service the past two years. Election of Officers continued as follows:

Vice Pres.: *Dave Thompson was nominated and seconded. There being no other nominations, Dave was elected by unanimous consent.*

Treasurer: *Paul Gillis was nominated and seconded. There being no other nominations, Paul was elected by unanimous consent.*

Secretary: *Karen Dillard was nominated and seconded. There being no other nominations, Karen was elected by unanimous consent.*

Committee Assignments

Discussion followed with committee assignments agreed as follows:

Communications:	Karen Dillard
Finance:	Paul Gillis
Amenities:	Tom O'Brien
IDC:	Dave Thompson
Landscape & Infrastructure:	Tony Woody
Covenants:	Lori Feehan

It was agreed the Board Orientation will be held Saturday, January 9th from 9 am to 11 am in the Conference room.

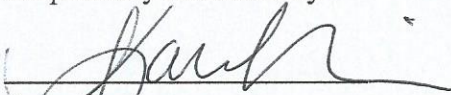
Discussion followed on whether to publish the voting results from the Annual Meeting. It was noted that legal counsel advises to do the same as has been done in prior years. Mike noted the voting results have been published as part of the Annual meeting minutes. It was agreed to follow the practice of prior years and publish the actual vote totals as part of the Annual meeting minutes.

5:35 pm the meeting adjourned to Executive session to discuss a legal matter.

5:45 pm the meeting reconvened and Bruce reported that a complaint related to an IDC issue has been filed in Small Claims Court. As he is very familiar with the issues, Bruce proposes to represent and respond to the complaint on behalf of the HOA. *Motion made, seconded to authorize Bruce to represent the HOA in Small Claims Court. Motion was approved unanimously.*

There being no further business, the meeting adjourned at 5:50 pm.

Respectfully submitted by


Secretary