

## **SPPOA Board Meeting, September 9, 2018, 9-11:30 am.**

Members present: Al Asby, Steve Satterwhite, Jim Morrissey and Howard Whitworth.

Absent: Tom Smith, Debbie Wessel, and Ray Oakley.

Meeting called to order by Al Asby, President.

### **General discussion items:**

#### **First item:**

- Rip rap and pea gravel delivery has been scheduled. (Update: delivery has been made). Walkway bridge repairs have not scheduled as of yet, hope to accomplish repairs later this month.

#### **Second item:**

- Discussion on nominations for open board positions (2) at upcoming fall meeting. General consensus was to insure nominations come from the floor as required by the By-laws and use paper ballots.

#### **Third item:**

- The Board had a lengthy discussion on questions to put forth to attorney, Mr. Skinner on Sept 20<sup>th</sup> 2018. We reviewed the By-laws and noted specific questions for clarification. A full list of questions and answers will be added to this document after the meeting with Mr. Skinner.

#### **Fourth Item:**

- *On Oct 6<sup>th</sup>, there will be a board meeting to discuss the upcoming budget and review the attorney meeting at 9 am at Jim's house.*

Meeting adjourned at 11:30 am.