

Minutes of a Conference Call
of the Board of the
Fonn Villas Civic Association

20 September 2012

I. MEETING AUTHORIZATION

This conference call meeting was authorized by a unanimous vote of the Board, conducted through email. (Copies of these emails are attached).

Board Members Present: President Pat Clynes, Vice President David Valerius, David Robertson, John Baugher, Nete Sundt, Greg Holloway
Board Members Absent: Tonya Wright, Will Frederking, Ross Roberts,

President Pat Clynes called the meeting to order at 10:08 a.m.

II. BUSINESS

- **John Baugher made the following motion:** I move, under the provisions of the Fonn Villas Civic Association's Bylaws 6.10 during a telephone conference call, all Directors having previously given written consent via email for such a conference call, that Maurice Stadler of 610 Bendwood be elected Treasurer of the Fonn Villas Civic Association to replace Oliver Aldrich, for the remainder of the business-year 2012. **The motion was seconded by Nete Sundt. The motion was unanimously approved.**
- **John Baugher made the following motion:** I move, under the provisions of the Fonn Villas Civic Association's Bylaws 6.10 during a telephone conference call, all Directors having previously given written consent via email for such a conference call, that Pat Clynes as President, David Valerius as Vice-President, and Maurice Stadler as Treasurer be authorized to sign checks against the Fonn Villas Maintenance Fund and The Fonn Villas Special Event Fund, a minimum of two of the three named signors be required on all checks. **The motion was seconded by Nete Sundt. The motion was unanimously approved.**
- **John Baugher made the following motion:** I move, under the provisions of the Fonn Villas Civic Association, Inc.'s Bylaws 6.10 during a telephone conference call, all Directors having previously given written consent via email for such a conference call, that Pat Clynes as President, or David Valerius as Vice-President, or Maurice Stadler as Treasurer be authorized to access the safe deposit box of the Fonn Villas Civic Association, Inc. **The motion was seconded by Nete Sundt. The motion was unanimously approved.**

III. ADJOURN

- The meeting was adjourned at approximately 10:17.

Emails Authorizing Conference Call

Original Email from President Pat Clynes:

From: ptclynes@aol.com [<mailto:ptclynes@aol.com>]
Sent: Sunday, September 16, 2012 5:57 PM
To: fvcaboard@casa-robertson.org
Subject: Board consent to conduct a conference call (Treasurer vote)
Board,

We need unanimous consent from the board via email, to conduct a conference call to vote on the new Treasurer.

I prefer to get this transition moving asap, preferably before the October meeting if you agree.

Maurice Stadler has volunteered to become our Treasurer, and begin the transition with Ollie.

Please let me know if you vote 'yes' to conduct a conference call this week. You are only voting to conduct the conference call.

Thanks, Pat

Response Emails from Board Members:

David Robertson

From: David Robertson <david@casa-robertson.org>
To: ptclynes@aol.com <ptclynes@aol.com>
Cc: fvcaboard@casa-robertson.org
Date: Sunday, 16 September 2012 6:33:32 PM
Subject: Re: Board consent to conduct a conference call (Treasurer vote)

Yes. - David Robertson

Vice-President David Valerius

From: Davidvalerius <davidvalerius@gmail.com>
To: ptclynes@aol.com <ptclynes@aol.com>

Cc: fvcaboard@casa-robertson.org <fvcaboard@casa-robertson.org>
Date: Sunday, 16 September 2012 7:00:05 PM
Subject: Re: Board consent to conduct a conference call (Treasurer vote)

Yes

Ross Roberts

From: ross.roberts@shell.com
To: ptclynes@aol.com, fvcaboard@casa-robertson.org
Date: Monday, 17 September 2012 7:49:29 AM
Subject: RE: Board consent to conduct a conference call (Treasurer vote)

Yes

John Baugher

From: John Baugher [<mailto:jwbaugher@gmail.com>]
Sent: Thursday, September 13, 2012 12:27 PM
To: 'ptclynes@aol.com'; 'fvcaboard@casa-robertson.org'
Subject: RE: Treasurer

Pat:

By this email I give my consent to have a telephone conference to approve this selection for Treasurer.

John

Will Frederking

From: Will Frederking
Sent: Sunday, September 16, 2012 6:07 PM
To: 'ptclynes@aol.com'
Subject: Re: Board consent to conduct a conference call (Treasurer vote)

Yes

Will

Tonya Wright

From: Tonya Wright <tonya10wright@gmail.com>
To: ptclynes@aol.com <ptclynes@aol.com>
Cc: fvcaboard@casa-robertson.org <fvcaboard@casa-robertson.org>
Date: Monday, 17 September 2012 8:45:28 AM
Subject: Re: Board consent to conduct a conference call (Treasurer vote)

Yes for the conference call. Thanks

Nete Sundt

From: "Nete Sundt" <netes@comcast.net>
Date: September 17, 2012 5:18:12 PM CDT
To: <ptclynes@aol.com>
Subject: RE: Board consent to conduct a conference call (Treasurer vote)
Yes, I am fine with a conference call.
Nete

Greg Holloway

From: Greg Holloway <gh@tekellbook.com>
To: ptclynes@aol.com, fvcaboard@casa-robertson.org
Date: Monday, 17 September 2012 7:54:00 AM
Subject: RE: Board consent to conduct a conference call (Treasurer vote)

I agree. Yes.
Holloway