

**MT. BAKER RIM COMMUNITY CLUB MINUTES
SPECIAL BOARD MEETING
June 22, 2019**

APPOINTMENT OF DIRECTOR & OFFICER POSITIONS

Call to Order

Meeting called to order at 5:00 PM by Pete Berow, President pro-tempore and ex officio Past-President/Director At-Large, it being determined that a quorum of the Board was present.

Roll Call

Directors present:

Pete Berow, President pro tem. & Past-President/Director At-Large by virtue of the office
Mark Svetcos, Vice President pro tem. & Violations pro tem.

Chris Park, Treasurer pro tem.

Roy Massie, Grounds & Maintenance pro tem.

Julie Brown, Director At-Large pro-tem.

Lisa Beliveau, Member Relations pro tem.

Seth Carson, Legal & Insurance pro tem.

Peter Hauser, director-elect

Angie Griffin, director-elect

Recording secretary: Christy Ables, Office Manager

Meeting Purpose

The purpose of this special meeting of the new 2019-2020 Board of Directors is to appoint board members to the officer and director positions specified in the bylaws.

Introductions

Each director introduced his or her self and gave a brief summary of their background and qualifications. Discussion followed regarding positions currently held, position responsibilities, and preferences for position appointments.

Appointment of Officers

Mark Svetcos and Lisa Beliveau both expressed the desire to hold the office of President. Motion by Seth Carson to vote by private ballot to determine the appointment of President was seconded and unanimously passed.

Ballot votes counted by Christy Ables: Lisa Beliveau 5, Mark Svetcos 4.

Motion passed by majority vote to appoint Lisa Beliveau to the office of President.

Motions for the appointment of the remaining officer positions were duly made and unanimously passed:

Vice President: Mark Svetcos

Treasurer: Chris Park
Secretary: Julie Brown

Appointment of Remaining Board Positions

By virtue of holding the office of President for the last two consecutive years, Peter Berow was hereby appointed the position of Past-President/At-Large.

Motions for the appointment of the following director positions were duly made and unani-
mously passed:

- Violations:** Mark Svetcos
- Legal & Insurance:** Seth Carson
- Grounds & Maintenance:** Roy Massie
- Property Standards:** Peter Hauser
- Member Relations:** Angie Griffin

Announcements

Regular board meetings of the Mt. Baker Rim Board of Directors are held the third Friday of the month at 7:00 PM in the clubhouse. There is no regular meeting in December or June.

First-time directors must sign the MBR Board Director Ethics & Confidentiality agreement as a condition of Board service.

Adjournment

The meeting adjourned at 6:00 PM.

Signed:

_____ Dated: _____
MBRCC Board of Directors
Print Name and Title: _____