

Mount Shaddai Homeowners' Association

www.mylshaddai.org

OCTOBER 14, 2006 BOARD OF DIRECTORS MEETING MINUTES

The Board of Directors of Mount Shaddai Homeowners' Association met on October 15, 2005 at the EMS building in the Nantahala Township of Macon County, North Carolina. It was determined that proper notice of the meeting was received.

Attendees: *BOD meeting attendees may be Board members, officers and anyone currently assigned to a special project or guest.*

1. BOD members present:

Dan Whitehouse
Michael Effre
Rick Dittman
Roger Mays
Sarah Effre
Tom Mclean

2. Guests present:
none

It was determined that a quorum was present.

Meeting Agenda:

Old Business:

- Review minutes from last meeting: This is the first meeting of this newly elected Board. Minutes for this and all future meetings will be approved at each subsequent Board meeting.

New Business:

- Issues up for vote: *Open discussion of each issue will be held at this time. Each item up for vote will be introduced and each member of the Board will be given a chance to offer their input in support or opposition to the issue. Based on the number of issues a time limit may be necessary so that all issues can be reviewed and voted on by the end of the meeting.*

1. Elect Officers – The following officers were unanimously elected:

President – Michael Effre
Vice President – Dan Whitehouse
Treasurer – Tom McLean
Assistant Treasurer: none elected
Secretary – Sarah Effre
Assistant Secretary: none elected

- Other Issues discussed:

1. Quarterly meetings: Michael Effre proposed 4 quarterly BOD meetings. The Board agreed to set the quarterly meetings on the following dates:

Jan 13, 2006

Apr 14, 2007

Jul 14, 2007

Sep 8, 2007

2. Communication plan: Michael proposed that the quarterly Board meetings be held at 110 Hemlock Lane, Topton, North Carolina. A phone conference line will be utilized for Board members who are out of town. Between Board meetings, Board members will stay in touch via e-mail.

3. Financial report: Michael proposed that a financial report will be provided to the Board by the Treasurer at each quarterly BOD meeting. Sarah Effre volunteered to assist in developing a format for the report. The report will be distributed to the Association membership after each BOD meeting.

4. Roads and Water reports: Michael proposed that the Roads Manager and Water Manager provide an update on the Roads to the Board at each quarterly meeting.

5. Budget: Sarah Effre volunteered to work with the Treasurer, Water, and Roads Managers to prepare a budget.

There being no further business, Michael adjourned the meeting.

Respectfully submitted by,

Sarah Effre

Secretary of the Homeowners' Association

Michael Effre
President
3198 Cates Ave. NE
Atlanta, GA 30319
404-250-0335

Dan Whitehouse
Vice-President
475 Whispering Springs Lane
Topton, NC 28781

Sarah Effre
Secretary
3198 Cates Ave. NE
Atlanta, GA 30319
404-250-0335

Tom Mclean
Treasurer
663 Buck Trail
Hoschton, GA 30598
770-921-1249