

February 29rd 2020
Board Meeting Post Annual Meeting

Present: B.J. Cunningham, Leah Turner, Josh McKenzie, Stan Marsh, Pete Savage, Rob Edinger, Julie Lindgren, Jose' Ortiz, Michael Wyman

Call to order at: 3:07 p.m.

1. Opening statement

A. Layout of Officer elections

Rob lead a lively discussion around how a board functions, what the expectations are and what tasks each position performs. There was also discussion around how a board member is nominated and elected into a position as an officer.

B. Officer orientation. There was discussion around upcoming board tasks.

2. Election of Officers for 2020

A. Chairman - Stan nominated Rob, Julie seconded, all were in favor. Rob elected as Board Chairman.

B. President – Stan made a motion to have Jose Ortiz ascended into the position of President of Rimrock Meadows Association, Pete seconded the motion. All were in favor, the motion passed with the full and unanimous support of all board members. It was further agreed that Jose would consult with legal counsel and the board prior to executing legal contracts on behalf of Rimrock, if and when it may be necessary to do so.

C. Vice President - Rob nominated B.J. for Vice President, Pete seconded, all were in favor. B.J. was elected as Vice President.

D. Secretary - Stan nominated Leah for the position of Secretary, B.J. seconded, all were in favor. Leah was elected as the Secretary.

E. Treasurer - Stan nominated Julie for the position of Treasurer, B.J. seconded, all were in favor. Julie was elected as the Treasurer.

New Business:

1. Post Annual Meeting Discussion and Business

2. Code of Conduct agreement and execution. All board members reviewed and signed the board member Code of Conduct pledge.

3. Misc. Business: Pictures

Photos were taken of each new board member.

4. Select Date for next Board Meeting: April 11th was agreed on by all.

Motion to Adjourn: Pete has made motion to adjourn. Stan seconded the motion. All were in favor. Meeting adjourned at: 3:47 p.m.