

Minutes of Meeting of the HVPOA Board of Trustees

Meeting was called to order at 6:17 p.m. on Tuesday 16 May 2009 at the Amber Restaurant in Spanish Fork, Utah.

Trustees present were R. Walker, J. Taufer, T. LeFevre, and R. Widdop. Absent was C. Johnson.

Members of the Association present were Mila Widdop, Vicky LeFevre, Mr. and Mrs. Holzworth, Jody Taufer, Rita Walker, and Mr. and Mrs. Meyers.

1. The first Board of Trustees agenda item was the reading of the minutes from the 01 May 2009 Meeting of the Board of Trustees.

Discussion: The minutes had been available to be read earlier. No corrections needed.

Motion: A motion was made and seconded to approve the Minutes as presented. Mr. Walker, Mr. Taufer, Mr. LeFevre, and Mr. Widdop voted in the affirmative. The motion carried.

2. The second Board of Trustees agenda item was election of the Office of President.

Discussion: Duties and responsibilities of the Office of President were discussed.

Motion: A motion was made and seconded to elect Jim Taufer to the Office of President. Mr. Walker, Mr. Taufer, Mr. LeFevre, and Mr. Widdop voted in the affirmative. The motion carried.

3. The third Board of Trustees agenda item was election of the Office of Treasurer.

Discussion: Duties and responsibilities of the Office of Treasurer were discussed. The procedures followed for the receipt and disbursement of funds were discussed. The role of the Bookkeeper was discussed.

Motion: A motion was made and seconded to elect Roy Walker to the Office of Treasurer. Mr. Walker, Mr. Taufer, Mr. LeFevre, and Mr. Widdop voted in the affirmative. The motion carried.

4. The fourth Board of Trustees agenda item was election of the Office of Vice President.

Discussion: Duties and responsibilities of the Office of Vice President were discussed.

Motion: A motion was made and seconded to elect Rick Widdop to the Office of Vice President. Mr. Walker, Mr. Taufer, Mr. LeFevre, and Mr. Widdop voted in the affirmative. The motion carried.

5. The fifth Board of Trustees agenda item was election of the Office of Secretary.

Discussion: Duties and responsibilities of the Office of Secretary were discussed. The potential advantages and disadvantages of maintaining electronic recordings of meetings were discussed, along with their retention period. The taking and approval of minutes was discussed. Mr. LeFevre expressed the concern that taking minutes was not one of his stronger skills, and the other Trustees assured him that help would be provided and the responsibility would be shared.

Motion: A motion was made and seconded to elect Tom LeFevre to the Office of Secretary. Mr. Walker, Mr. Taufer, and Mr. Widdop voted in the affirmative. Mr. LeFevre voted no. The motion carried.

6. General Discussion: Discussions regarding the upcoming Meeting of the Members, the posting of bulletin board notices, the posting of website notices, the HVPOA website, the structure of the budget, and the need for, and the nature of, collections took place. No further motions were made.

The 16 May 2009 Meeting of the Board of Trustees adjourned at 8:45 p.m.

Tom LeFevre 7-15-09
Walter 7/15/09
James 2 T f 7/15/9