

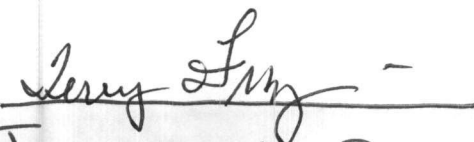
WALNUT MOUNTAIN POA  
SPECIAL MEETING OF THE BOARD OF DIRECTORS  
MINUTES OF JULY 31, 2017

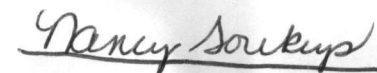
Present: Terry Frazier, Andy Baughcum, Nancy Soukup, Sandra Hanna, Marjory Walsh, Allen Dennis, Don Nickle, Pat Dear, Linda Dickerson

Absent: John Keown

The meeting was called to order by Andy Baughcum at 7:35 p.m.

1. Terry Frazier advised that in the future when a Special Meeting is called, that we must follow the guidelines addressed in the WM By-Laws.
2. It was stated that John Keown asked both Connie McVey and Marjory Walsh remove him from all future e-mails addressed to the Board Of Directors.
3. Andy called this meeting to address our current 15 year old commercial mower that is out of commission. Numerous repairs are required. A comparison was made of repairs versus purchasing a new machine (see attached). Pat Dear made a motion that we give Andy the authority to purchase a new commercial replacement mower for no more than \$9,000. He is to comparison shop with 3 bids. Andy seconded the motion (8 in favor, no nay's or abstains). There was additional discussion that we will try to sell the old mower or sell it for parts.
4. Sandra stated that IRS wanted to penalize WM \$100 for late returns. She sent a certified letter to IRS stating that returns were not late.
5. Sandra briefly detailed Connie's daily responsibilities of maintaining the WM books and responsibilities of the treasurer. She is to follow up in writing of the same and forward to the Committee (Don, Pat & Terry) to help in their continued search to fill the treasurer's position. Sandra would like to be involved in the interviewing. We do need to have someone from WM named as treasurer. This must be done before the next Board Meeting on August 19, 2017. Sandra did suggest that Pat or Nancy could serve as treasurer and both declined.
6. Sandra has a list of checking and savings accounts of which 2 signatures are required before transacting business. We need 2 people for debit cards. Andy will need one and Terry has one. We must have a treasurer before signing documents with the state.
7. We will have an Executive Special Meeting on Monday, August 14 at 6:30 P.M. to name the treasurer.
8. Motion to adjourn by Andy and seconded by Terry.

  
Terry Frazier, President

  
Nancy Soukup, Secretary

