

POLO PARK HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING – CHALLENGER CLUBHOUSE
January 9, 2017

ELECTION OF PRESIDENT

Peter Sampiere called the meeting to order and seated the new Board of Directors. He announced he will be the President of the Board.

BOARD DUTIES:

The new Board agreed to the following position/duties:

- President: Peter Sampiere
- Vice-President: Dot Dorrington (ARC/CAP)
- Secretary: Patti Kares
- Treasurer: Dawn Bissell
- Director: Larry Parker (Buildings and Grounds)
- Director: Marletta Frantal (Rules and Regulations)
- Director: Drew Poteracki (Golf)

Dawn made a **motion** to nominate Ethel Wise as assistant to the Treasurer, seconded by Larry Parker. **Motion passed unanimously.** Ethel accepted the appointment as Dawn's assistant.

APPROVAL OF QUARTERLY MAINTENANCE FEE:

Dawn made a **motion** to keep the regular maintenance fee at \$40 until there is a new budget; seconded by Larry Parker. **Motion passed unanimously.**

OTHER ITEMS:

Dawn announced the Cookie Social will be held January 21, 2017. Please bring cookies. Dawn also announced Thursday 7:00 PM is coloring party at the Challenger Clubhouse. Welcome Committee meetings are the last Tuesday of the month at the Boulevard Clubhouse at 10:30 am - everyone is welcome.

Pete thanked the State of Ohio group for furnishing the refreshments for tonight at the Challenger clubhouse.

ADJOURNMENT:

Drew made a **motion** to adjourn the meeting, seconded by Larry. **Motion passed unanimously.** Meeting adjourned.

Respectfully transcribed and submitted,
Louise Weyerstrass