

**LAKE MISSION VIEJO ASSOCIATION
SPECIAL BOARD OF DIRECTORS MEETING
October 25, 2016**

MEETING: Upon notice duly given and received, this Special Meeting of the Lake Mission Viejo Association Board of Directors was held at the Lake Clubhouse Building. The meeting was called to order by Kevin Pennington at 8:16 PM.

Board Members Present: Kevin Pennington, President
Diane Hufstedler, Vice President
Dale Tarkington, Vice President
Fred Mellenbruch, Secretary
Bill Ernisse, Treasurer

Staff Members Present: Kevin Frabotta, General Manager
Dave Kerr, Administrative Manager
Bryant Watilo, Operations Manager
Jim Turner, Aquatics Manager
Janice Chandler, Human Resources Manager
Kevin Iverson, Controller

Others Present: B. Ollry, R. Simenz, J. Black, P. Coyle, A. Cook, R. Heimann, N. Schmidt, G. Connoy, R. Beckman, R. Tisdale, D. Tayenaka, R. Young, V. McCollum, C. Rochon, W. Halagarda, M. Glackin, A. Hultman, F. Fossatti, A. Edwards, J. Licha, C. Grayce, G. Newkirk, R. Tisdale, J. Chadburn, V. McCollum, A. Naghibi, R. Beckman, M. McKee and C. Kelly.

Minutes:

Dale Tarkington made a motion to approve the minutes of the Organizational meeting from 2015. Second, Bill Ernisse. Vote Carried 5-0-0.

Election of Officers:

Dale Tarkington made a motion to nominate Bill Ernisse as President. Second, Fred Mellenbruch. Vote Carried, 5-0-0.

Diane Hufstedler made a motion to nominate Kevin Pennington as Vice President. Second, Fred Mellenbruch. Vote Carried 5-0-0.

Bill Ernisse made a motion to nominate Diane Hufstedler as 2nd Vice President. Second, Kevin Pennington. Vote Carried 5-0-0.

Kevin Pennington made a motion to nominate Fred Mellenbruch as Secretary. Second, Diane Hufstedler. Vote Carried 5-0-0.

Kevin Pennington made a motion to nominate Dale Tarkington as Treasurer. Second, Diane Hufstedler. Vote Carried 5-0-0.

Adjournment: There being no further business, this meeting of the Lake Mission Viejo Association was adjourned at 8:21 PM.

Attest: _____, Secretary