

CCEHA Board Meeting Minutes
January 25, 2014, following Annual Meeting
Historic Deming Depot

Call to Order: Janet St.Cyr, Secretary called the meeting to order at 10:48 am

Present – Dan Welch, Vice President; Gail Root, Treasurer; Janet St.Cyr, Secretary; Cheryl Richardson, Director; Phillip Swart, Director; Joyce Reynolds, Director.
Bill Carl, President absent due to illness.

Adoption of Minutes: *Moved by Phillip Swart / Seconded by Cheryl Richardson that the December 19, 2013 minutes be approved as read. Motion passed.*

New Business:

Treasurer's Report: *Moved by Gail Root / Seconded by Phillip Swart to accept the December 31, 2013 Balance Sheet and Profit & Loss Statement as provided by outgoing Treasurer, Linda Anderson. Motion passed.*

New Board Members Notification Letters: Janet stated that the notification letters to bank, CPA, insurance carriers, and management company are prepared for signatures of outgoing and incoming board members. These will be mailed on Monday, January 27, 2014.

Board Members' Duties and Responsibilities: Each Board member was asked to locate the description of his/her Board position via the WEB site -- <http://cceha.com> , pages 15-17 of Reference Manual (Declaration of Restrictions and Bylaws) in order to further clarify duties and responsibilities.

Next Meeting: Janet noted that because of differing schedules of new Board members, a regularly scheduled monthly meeting will be determined at the February Board meeting. *Moved by Gail Root / Seconded by Dan Welch to schedule the next Board meeting for Wednesday, February 19, 2014 in the Clubhouse at 4:00 pm with open discussion at 3:45 pm. Motion Passed.*

Adjournment: Meeting adjourned by acclamation at 11:00 am.

Respectfully Submitted,
Janet St.Cyr
CCEHA Secretary