

17 October 2024

Unscheduled Legra River Country POA board meeting

Agenda: newly elected board members meet to vote on board officers, discuss current POA happenings and looking forward.

Meeting started at 0930. Board members in attendance were Todd Duncan, Dan Culver, Dan Dean and Ana Cabrera. Richard Bradford was unable to attend. As 4 of the 5 board members were in attendance the meeting proceeded.

First topic was for board members to discuss, nominate and vote for POA board officers. After round table discussions were conducted the following board members were voted on by the board members in attendance.

- a. President: Richard Bradford
- b. Vice President: Dan Dean
- c. Treasurer: Ana Cabrera
- d. Secretary: Todd Duncan
- e. Member at Large: Dan Culver

The vote was 4-0 on all positions nominated with no available proxy for Richard Bradford.

The next topic for discussion was the request by Kirk Dean to reimburse the people who worked on some of the roads within the POA after the storm damage. After discussion the board agreed that although we were all very thankful for the volunteer work being done in and around the community, we were not in a position to cover those costs at this time. Additionally, the board will request from Mr. Kirk Dean contact information for those volunteers so that we can provide it to anyone wishing to donate directly to them as a thank you for what they did.

The board also discussed the urgency everyone felt on addressing the current conditions of the POA roads. Unfortunately, these discussions were short because the new board still hadn't received the financial statements and current disposition of funds. Board members recommended reaching out to members of the POA to create a committee to address the roads.

The board all agreed that initially the board should meet at least monthly as the entire board had turned over and the historical records seemed to be reviewed and organized in a manner to better

serve the POA members and address their concerns on not only the road conditions but other concerns as well. Dan Dean offered his house as a location for board meetings as needed.

Due out's for the board members:

Dan Dean was still expecting financial records from outgoing board.

Todd Duncan would provide a working draft to bring the POA Board meetings online into a Zoom type format which would allow board members to attend remotely as well as POA members to observe all board meetings while they happen.

Dan Dean will provide a cost analysis to launch a POA member web site for members to be aware of POA business as well as have instant access to POA board documents available to all members.

Meeting came to an end at 09:55.

Todd Duncan

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Date: 10/22/2024