

**Country Club of Arkansas
Property Owner's Association
Interim Board
Biannual Meeting Minutes
Jess Odom Community Center, Maumelle, AR**

June 4, 2013

Present: Michael Fancher, President; David Stillwell, Treasurer; Don Goodlow, Secretary; Robert Robinette, Member; Curt Verzwylvelt, Member

Committee Members Present: Wayne Marrs, John Todd, Beautification Committee; Doreen Mattes, Administration Committee

I. Call to Order & Introductions

- The meeting was called to order at 6:30 pm
- Each Interim Board member introduced themselves & stated their board position

II. President's Report

- President's Report was read by Interim Board President Mike Fancher

III. Treasury Report

- Treasury Report was read by Interim Board Treasurer David Stillwell

IV. Open Forum

- Mike Fancher opened the floor to comments, questions, and concerns

V. Future Meetings & Adjournment

- The annual meeting will be held in October 2013
- The biannual meeting was adjourned at 7:38 pm

Meeting Minutes prepared by:
Doreen Mattes, Assistant Secretary
CCOA POA Administration Committee