

Country Club of Arkansas POA
Interim Board
Meeting Minutes
Special Meeting: Meet the Candidates
6:00 pm -6:30 pm Meeting Room Setup & Business Meeting
6:30 pm -8:00 pm Special Meeting

January 22, 2013

Present: Doreen Mattes, Craig Conwell, Kevin Corbell, Wayne Marrs, Anthony Cipriano, Corey Danielle Harris

Absent: Kim Gaunt

Visitors: Mike Fancher, Robert Robinette, David Stillwell, Curt Verzwylvelt

I. Approval of Minutes & Announcements

- Minutes of January 15, 2013 meeting were approved during the Business Meeting

II. Discussion

- Open forum for discussion between IB and residents
- Notation: Ballot mailed with clerical error – “Special” Meeting should have been in place of “Annual” meeting
- Candidate introductions
- Candidate Q&A from residents

III. Next meeting & Adjournment

- The next meeting will be 2/05/13 – location TBD

Meeting Minutes prepared by:
Doreen Mattes