

Country Club of Arkansas Property Owners Association
Meeting Minutes

October 29, 2013
Annual Membership Meeting
Jess Odom Community Center

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

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

I. Call to Order, Board Member Introductions

- Curt called the meeting to order at 6:35 pm
- Fewer than 150 residents were present at the membership meeting; therefore, a quorum was not met. Curt announced that no business would be conducted at the meeting due to failure to meet quorum.
- A member called for the Board to adjourn the meeting, convene a special meeting for the purpose of reducing the quorum, then, re-start the annual meeting. The board denied the member's request.

II. President's Report

- Curt read his report to the membership (please see separate President's Report)

III. Treasurer's Report

- David read his report to the membership (please see separate Treasurer's Report)

IV. Secretaries Report

- No report was given

V. Membership Questions & Answers

- The floor was open to the membership for Q&A

VIII. Adjournment

- **The meeting was adjourned at 8:10 pm.**

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