

Meeting of the POA Board of Directors
10:00 am, July 19, 2003
Lodge

President Bob Winters called a meeting of the POA Board of directors to order. The minutes from the board meeting for June 21, 2003 were presented. Corrections were noted, and Stuart Nottingham moved that the minutes be approved as corrected. The motion was seconded by Tom Nichols. The minutes were approved.

There being no other business, the president declared the directors' meeting adjourned.

Meeting of the POA Board of Directors
12:23 pm, July 19
POA Office Building

The meeting was called to order by vice chairman Jimmy Tanner in the absence of Chairman David Downey.

The floor was opened for nominations for president of the board. Bob Winters was nominated. No other nominations were presented, and Bob was elected by acclamation.

The floor was opened for nominations for vice president. Tom Nichols was nominated. No other nominations were presented, and Tom was elected by acclamation.

The floor was opened for nominations for treasurer. Ray Robinson was nominated. No other nominations were presented, and Ray was elected by acclamation.

The floor was opened for nominations for secretary. Bill Wakefield was nominated. On other nominations were presented, and Bill was elected by acclamation.

There being no other business, the meeting was adjourned.

Called Meeting of the POA Board of Directors
7:00 p.m., July 31
Lodge

The meeting was called to order by President Bob Winters. Present were Bob Winters, Tom Nichols, Tim Gabriel, Ann Faison, Roy Batton, Ray Robinson, Bill Wakefield, Tony Antonelli and Faye Nelson. Staff present was Paul Hershey.

Changes in the Ordinances requested by the County and approved by legal counsel were discussed. The changes were the deletion of section 1, article 5, the addition of section 4, article 14 which excludes the county from any expenses related to the ordinances, and a

signature page for the signature of the president of the Board, which confirmation by the secretary. A motion to approve the Ordinances as revised was made by Ray Robinson, seconded by Tony Antonelli, and approved unanimously by the Board.

There being no other business, the meeting was adjourned.