

**Carter Plantation Community Association  
Board of Directors Meeting Minutes  
January 6, 2015**

**Call to Order:**

Maurice Welsh, President called the meeting to order at 7:18 pm. Meeting was closed to Board members only and held at the Carter Plantation Club house meeting room.

**Roll Call:**

Maurice Welch conducted roll call. The following board members were present: Maurice Welch, Lesley Boyd, Jim Thorpe, Denny Dufour and Jennifer Drude. Quorum was met. Also present was Danny Gendusa and John Munding.

**New Business:**

Motion made for Maurice Welch to be President for 2015. Motion made by Jim Thorpe and 2<sup>nd</sup> by Denny Dufour.

Maurice Welch appointed Board Members to positions.

Vice President: Denny Dufour

Treasurer: Jim Thorpe

Secretary: Jennifer Drude

Danny Gendusa appointed to be Chairman of the PC&R and By Laws/Legal committee. Denny Dufour and Jim Thorpe were also appointed to serve on the committee.

Maurice Welch appoints Debbie Dufour to the ARB.

Denny Dufour made a motion to set meetings up for the 2<sup>nd</sup> Tuesday of each month at 6:00 pm at the Carter House. Subject to availability of the Carter House. Meeting can be changed if quorum can't be met. 2<sup>nd</sup> by Jim Thorpe

**Old Business:**

Lesley Boyd makes a motion to accept minutes from last meeting. 2<sup>nd</sup> by Jim Thorpe.

Social Committee:

Social Committee to be allowed/approved to collect money for Frankie's tree.

Motion made by Jim Thorpe and 2<sup>nd</sup> by Denny Dufour.

**Meeting Adjourn**