LINN VALLEY LAKES PROPERTY OWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING MINUTES
SPECIAL SESSION
MARCH 2, 2021
9:00 AM

Vice President Meister called the meeting to order.

Board Members in attendance were:
Michael Meister, President
Kenny Leffert, Vice President
Todd Kasper, Treasurer
John Campbell, Director
David Opperman, Director

Also in attendance: Pam McCoy, General Manager

AGENDA ITEMS:

1. **Election of Officers.**

   a. **President** – Mr. Kasper made the motion to appoint Mr. Michael H. Meister to the position of President. The motion was seconded by Mr. Campbell and approved by the Board of Directors 5-0.

   b. **Vice President** – Mr. Meister made the motion to appoint Mr. Kenneth L. Leffert to the position of Vice President. The motion was seconded by Mr. Opperman and approved by the Board of Directors 5-0.

   c. **Secretary** – Mr. Kasper made the motion to appoint Mrs. Mendi Cyr to the position of Secretary. The motion was seconded by Mr. Leffert and approved by the Board of Directors 5-0.

   d. **Treasurer** – Mr. Leffert made the motion to appoint Mr. Todd Kasper to the position of Treasurer. The motion was seconded by Mr. Meister and approved by the Board of Directors 5-0.

2. **Board of Directors Standing Committee Appointment.**
   a. **Nominating Committee – Kenny Leffert**
   b. **Recreation Committee – Dave Opperman**
   c. **Architectural Control Committee – Mike Meister**
   d. **Golf Committee – Todd Kasper**
   e. **Finance Committee – John Campbell**

   Mr. Meister made the motion to appoint the above noted Board members as liaison to the Standing Committees for 2021. The motion was seconded by Mr. Leffert and approved by the Board of Directors 5-0.

There being no further business to discuss, Mr. Leffert made a motion to adjourn the March 2, 2021 Board of Directors Special Meeting. Motion was seconded by Mr. Campbell and approved by the Board of Directors 5-0.