

**Deerwood Place Master Association, Inc.**

c/o Madison Property Management Solutions

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**Board of Directors Organizational Meeting**

**October 25, 2011**

A quorum was established with the following Board Members present: Josh Ashby, Ed Boatright, Sally Feidman, Carole Gause and Dean Gilliland.

Jim McMurry was not present.

Also present was Lauren Andersen, Kim Balaskiewicz and Melissa Burbank of Madison Property Management Solutions.

Lauren Andersen called the meeting to order at 7:44 p.m.

**Appointment of Seventh (7<sup>th</sup>) Board Member:**

Motion was made by Carole Gause, seconded by Sally Feidman, to nominate Craig Colbert as the seventh (7<sup>th</sup>) member of the Master Board. Josh Ashby voted in favor.

Motion was made by Ed Boatright, seconded by Dean Gilliland, to nominate AJ Richwine as the seventh (7<sup>th</sup>) member of the Master Board. Motion does not pass.

Craig Colbert is appointed the seventh (7<sup>th</sup>) member by majority vote.

**Election of Officers:**

Motion was made by Carole Gause, seconded by Sally Feidman, to nominate Craig Colbert as President. Josh Ashby and Craig Colbert voted yes.

Motion was made by Ed Boatright, seconded by Dean Gilliland, to nominate Dean Gilliland as President. Motion does not pass.

Craig Colbert is appointed President by majority vote.

Motion was made by Craig Colbert, seconded by Josh Ashby, to nominate Ed Boatright as Vice President. Motion passed unanimously.

Motion was made by Craig Colbert, seconded by Sally Feidman, to nominate Carole Gause as Secretary. Motion passed unanimously.

Motion was made by Josh Ashby, seconded by Craig Colbert, to nominate Sally Feidman as Treasurer. Motion passed unanimously.

**Motion was made by Sally Feidman, seconded by Craig Colbert, to adjourn the meeting at 7:49 p.m. Motion passed unanimously.**