VILLAGE AT IZATYS ASSOCIATION

**BOARD OF DIRECTORS SPECIAL MEETING MINUTES**

**ELECTION OF OFFICERS**

**December 5, 2015**

# Call to Order

A special meeting of the Board of Directors of The Village at Izatys Association was held on Saturday, December 5, 2015 at the Association Offices, Onamia, Minnesota. The meeting was called to order at 2:00 p.m. immediately following the Annual Owners Meeting by President Michelle Baringer and the following Board Members were present:, Kim Knickerbocker, Roger Swanson, Cathy Shuman, Mike Anderson, and Michelle Baringer. Also present were Ad Hoc members Brent Wessman, Jim Greenwalt and Randy Hoverston.

# Election of Board of Directors Officers

Nominations of Board of Directors Officers were as follows:

Michelle Baringer - President

 Nomination was seconded and passed unanimously.

Roger Swanson - Vice President

 Nomination was seconded and passed unanimously.

Mike Anderson - Secretary

 Nomination was seconded and passed unanimously.

 Kim Knickerbocker - Treasurer

 Nomination was seconded and passed unanimously.

**New Business**

The passing of Roger Rohlck left an opening on the Board of Directors.

**A motion was made by Cathy Shuman and seconded by Roger Swanson that Brent Wessman be appointed to replace the open position on the Board. The motion passed unanimously.**

**Adjournment**

Michelle Baringer moved to adjourn the meeting at 2:14 pm. The motion was seconded and unanimously approved.