

HVLA Board Special Meeting Minutes
9 July 2015

- 1. Call to Order:** Gerard Daly (Lot 143) called the meeting to order at 7:15 PM
- 2. Roll Call:** Martin Apprich conducted a roll call of the HVLA Board Members.

Board Members:

Board Member	Gerard Daly	PRESENT	Lot 143
Board Member	Thomas O’Loughlin	PRESENT	Lot 4
Board Member	Martin Apprich	PRESENT	Lot 50
Board Member	Joe Glaser	NOT PRESENT	Lot 120
Nominee	Troy Fluckey	PRESENT	Lot 116

- 3. Approval of minutes from last meeting:** This Special Meeting did not require the review of previous Minutes.

4. Special Meeting Topic – Election of HVLA Board Members and Election of Officers

The HVLA Board met to discuss election issues that were raised during the 5 June 2015 Annual Meeting as well as the HVLA Board Special Meeting on 29 June 2015.

Gerard Daly introduced the first order of business – The election to fill the 2015 HVLA Board vacancy discussed during the 29 June 2015 Special Meeting of the HVLA Board of Directors. As of that meeting there were two nominees: Bill Conley (Lot 99) and Troy Fluckey (Lot 116). Gerard stated that the reason for the delay in the conduct of the election was that Bill Conley was deciding whether or not to withdraw his name from consideration. Troy corrected by stating that the delay was due to the fact that the wrong position had been identified prior to the 5 June 2015 Annual Meeting. Troy Fluckey was nominated at the 5 June 2015 meeting and has chosen to accept the nomination. Troy stated that since the 5 June 2015 Annual Meeting that Bill Conley has chosen not to accept the nomination to run for the 2015 HVLA Board vacancy.

Gerard Daly made a motion to continue Troy Fluckey as an incumbent to the HVLA Board of Directors give that Bill Conley withdrew and there were no other nominees. Tom O’Loughlin seconded the motion. The motion carried unanimously that Troy Fluckey fill the 2015 HVLA Board vacancy.

Martin Apprich made a motion to continue to the election of officers for the 2015 HVLA Board. Gerard Daly dissented stating that since Joe Glaser was not present, the election of officers should not proceed. Martin stated that there was a quorum present and the election of officers could proceed in the absence of Joe Glaser. Troy stated that he had talked to Joe Glaser several times prior to this meeting about the possibility of assuming the duties of Treasurer. Martin asked if there was a nomination on the floor for the position of Treasurer. Troy Fluckey nominated Joe Glaser for the Position of Treasurer. Martin seconded the motion. The motion carried by unanimous vote of the HVLA Board Members present. Tom O’Loughlin nominated and Martin accepted the nomination as Secretary. The motion was seconded by Gerard Daly.

The motion carried by unanimous vote of the HVLA Board Members present. Tom O'Loughlin agreed to the nomination of SID Liaison, which carried by unanimous vote. Troy Fluckey stated that he would accept the nomination as President and Martin seconded the motion. When put to a vote there were three votes in favor and one vote in dissent. The motion carried that Troy Fluckey would serve as President of the HVLA Board. Gerard Daly was nominated to serve as the Vice President of the HVLA Board. The Board of Directors is as follows:

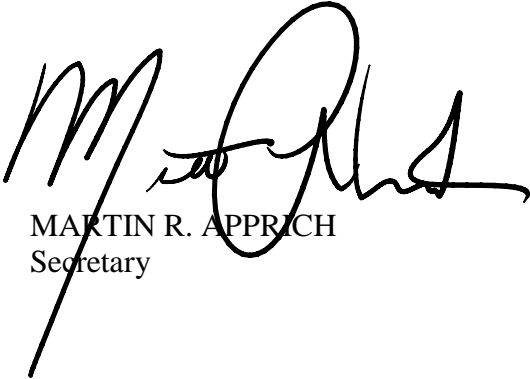
Board Members:

President	Troy Fluckey	PRESENT	Lot 116
Vice President	Gerard Daly	PRESENT	Lot 143
Treasurer	Joe Glaser	NOT PRESENT	Lot 120
Board Member	Thomas O'Loughlin	PRESENT	Lot 4
Secretary	Troy Fluckey	PRESENT	Lot 50

There was a brief discussion related to water levels and safety where the water level and boating conditions were discussed.

5. Motion to Adjourn was made at 7:45.

OFFICIAL:



MARTIN R. APPRICH
Secretary