



PMLOA Board Meeting Agenda

Location:	Xactware
Date:	June 7, 2017
Time:	6:00p.m.

Meeting called to order 6:00 p.m.

In attendance, Randy Fry, Jay DeMille, Kirk Tolbert, Morgan Warner, Jason Love; Steve Bird not in attendance.

Update on Action Items:

1. Sign in spreadsheet.
 - a. To have address, email and phone updates along with the payment standing.

New Items

1. PowerPoint presentation for annual meeting looks good with a few minor changes.
2. Feedback will be for a one month period on CCR's and Bylaws.
3. We need to call the Contoy arena and make sure it will be opened by 8:00 a.m.
4. If the dues are not paid by the meeting, members will not be allowed to vote.
5. Terry Heath – Wildland Fire has offered 3 days of chipping, we will make the Association cleanup day will be on July 8th and they can come and chip after that.
6. No member has sent in an item to be discussed at the annual meeting,
7. The board will ride the roads after the annual meeting, anyone who is able should join.

Action Items:

1. Cindy, Jason and Terri will finalize the spreadsheet and hold a phone conference on the procedure.
2. Jason – Get the projector for the PowerPoint presentation.

Meeting adjourned at 8:45 p.m.