

Malvern Club, Inc.
905 Malvern Drive
Madison, VA 22727
<http://malvernofmadison.org/>

Minutes: Special Board of Directors Meeting, Saturday, April 28, 2012

Meeting called to order at 11:45 a.m. by Director Joe Graham

Directors present: Joe Graham, Randy Allen, Donna Phillips, Wallace Harvey, Paul Hankla, Roberta Jalbert, Brian Paul

Guest present: Ami Pape, Malvern attorney

Members present: the meeting was open to those members wishing to attend

Election of Officers: by affirmative unanimous vote of the directors, the following officers and positions were established for the 2012-2013 Board of Directors:

1. President Roberta Jalbert
2. 1st Vice President Randy Allen
3. 2nd Vice President Joe Graham
4. Treasurer Donna Phillips
5. Secretary Brian Paul
6. Architectural Committee Chairman Paul Hankla
7. Grounds and Lake Committee Chairman Randy Allen
8. Roads Committee Chairman Wallace Harvey
9. Clubhouse and Pool Committee Chairman Joe Graham
10. Finance Committee Chairwoman Donna Phillips
11. Reserve Study Committee Chairman Randy Allen

New business: **1)** Donna will make arrangements with Roberta and Randy to visit StellarOne Bank and Wells Fargo Bank to change signature cards on file.

2) Donna suggested coordinating a date for an executive session to consult with legal counsel on topics to include training, fiduciary responsibilities, current statutes, legislation, and status of pending actions.

3) With reference to the membership vote to change the covenant related to signs, Ami Pape said she'd prepare an amendment to the deed of dedication which will need to be signed by the President and Secretary and then recorded in the land records of Madison County, Virginia, for the revision to become effective.

4) Assistant webmaster Ed Johnson confirmed with Board members that their telephone numbers would be posted on the Malvern website and at the bulletin board. He also confirmed which email address each Board member would like to use to forward email that is sent to the Malvern Board group email address.

Meeting adjourned at 11:59. Next Board meeting scheduled for Thursday, May 10, at 7:00 p.m.

Respectfully submitted,

Brian Paul, Secretary
Malvern Club, Inc.