

MINUTES
ANNUAL MEMBERSHIP MEETING
SATURDAY, APRIL 27, 2013

Quorum: President Roberta Jalbert confirmed a quorum consisting of 63 members were present or represented by proxy and called the meeting to order at 10:04 a.m.

October Minutes: A motion was made and seconded to approve the minutes of the October 20, 2012 Regular Meeting. The motion was unanimously approved by voice vote of those members present.

Nominating Committee Report: Roberta Jalbert stated 4 candidates for 4 open board positions had agreed to serve as directors if elected. Roberta asked whether there were additional nominations from the floor – there were none. The 4 candidates introduced themselves to the members: Both Wallace Harvey and Rick Collins were running for reelection, T. J. Wright and Jason Woodward. President Jalbert asked for members to use their ballot to vote for up to 4 members.

Election Results: Roberta announced all 4 candidates were elected by unanimous vote of the members.

Treasurer's Report: **1)** Secretary Ed Johnson reported for Donna Phillips who was unable to complete her remaining term. Ed reported current account balances total \$256,429. The balance total includes a reserve fund for the lake of \$30,200 and a reserve fund for future road repairs of \$82,053. Currently 12 members have not paid any portion of their 2013 dues.

Committee Member Reports: Secretary Ed Johnson, clubhouse and pool chairman Joe Graham, grounds and lake chairman Rick Collins, architectural chairman Paul Hankla, and roads chairman Wallace Harvey all gave brief verbal reports on their past and projected committee activities. Events representatives Merri Woodward and Shawna Gates reported on past and upcoming planned events.

Old Business: **1)** there was discussion related to changes in pool access for the upcoming season; it was decided the Board would revisit the policy related to guest passes prior to the pool opening; **2)** Roberta Jalbert explained and answered questions related to the use of a security company; **3)** Ed Johnson briefly explained the reserve study that had been prepared by the reserve study committee since the October, 2012 membership meeting.

New Business: **1)** spring and summer projects include repairs to the fence and painting at the entrance to the subdivision, planting ornamental trees in the median (donations of plants accepted), replacing the wooden decking of the Ashlawn dock and landscaping around the clubhouse – notices will be posted asking for volunteers to assist with these and other projects; **2)** restoring gravel shoulders from the entrance to the Malvern Drive median and along Thumblatch is currently in the planning stages.

Respectfully submitted,

Ed Johnson, Secretary
Malvern Club, Inc.

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

Minutes: Special Board of Directors Meeting, Saturday, April 27, 2013

Meeting called to order at 11:45 a.m. by Director Roberta Jalbert

Directors present: Roberta Jalbert, Rick Collins, Joe Graham, Ed Johnson, Wallace Harvey, T. J. Wright, and Jason Woodward

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 2013-2014 Board of Directors:

1. President Roberta Jalbert
2. 1st Vice President Rick Collins
3. 2nd Vice President Joe Graham
4. Treasurer Ed Johnson
5. Secretary T. J. Wright
6. Architectural Committee Chairman Jason Woodward
7. Grounds and Lake Committee Chairman Rick Collins
8. Roads Committee Chairman Wallace Harvey
9. Clubhouse and Pool Committee Chairman Joe Graham

Meeting adjourned at 11:59. Next Board meeting scheduled for Thursday, May 9, at 7:00 p.m.

Respectfully submitted,

Ed Johnson, Former Secretary
Malvern Club, Inc.