

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

Minutes: **Special Board of Directors Meeting**, Sunday, August 30, 2009

Meeting called to order at 3:05 by President.

Board members present: Jerry Monnat, Lee Rees, Pat Kaplon, Ed Johnson, Jason Woodward, Barbara Flynn

Members present: Barbara & Frank Sargent, Joe Graham, Diane Cross, Chas Egan, Bob & Clair Anderson, Angie Wiseman, Ceil & Rick Collins, Norm Hensel, Mark Evans

Purpose of the Meeting:

1. 5-year plan
2. 2010 budget
3. Procedure for voting on the proposed bylaw and covenant changes at the October 17 membership meeting

First the board went over the 5-year plan looking at year 2010. Upon reviewing the various line items previously planned for 2010, the Board decided that it was more important to devote a larger portion of the capital improvement funds for road repairs. A motion was made and unanimously approved to reduce, move and/or eliminate several 2010 planned items and to correspondingly increase the Routine Road Repair line item from \$7,500 to \$29,500. The revised plan will be posted on the Malvern website.

Suggestion was made that we investigate whether hiring a pool management company would be desirable and feasible in years beyond 2010. Information will be gathered over the next few months on which to base a decision on how or if this will be pursued further and possibly budgeted for in 2011.

The "Proposed By-Law and Covenant Changes for Malvern Club, Inc." will be put in the Fall Communicator, which will be mailed on or before September 21st. These will also be handed out at the October 17th membership meeting, along with a ballot for voting "yes" or "no" on each proposed by-law or covenant change. Jerry will read each one as it is proposed to be changed. Any discussion on the particular proposal will follow (with each speaker being limited to 3 minutes); then members will vote on that particular proposed change. Each proposed changed will be handled in this way. There was discussion and agreement of the format for revising the proxy form to be used by members unable to attend a membership meeting.

Meeting adjourned at 4:30 p.m.

Submitted by Barbara Flynn, Secretary