

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

Minutes: Board of Directors Special Budget Meeting, September 20, 2011

Meeting called to order at 7:01pm by 1st Vice President Randy Allen

Board members present: Randy Allen, Donna Phillips, Jason Woodward, Fran Sestak, Paul Hankla and Barry Gates

Members Present: D NicholSEN, Barbara and Frank Sargent, Norman Henzel, Nancy and Ed Johnson, and Jerry Monnat

1. The 2012 budget was reviewed.

A motion to accept the capital expenditures of the 2012 budget as it was written was approved unanimously.

2. The 2012 Operational Budget was reviewed.

A motion to approve the 2012 operational budget as was discussed was approved unanimously.

3. Volunteers were requested to ask neighbors for the proxies of members that are not going to be at the October membership meeting.

4. There are policies that are being written by to help have consistent guidelines for Malvern Club. Guidelines for the collection of dues have been drafted and will be presented at the October board of directors meeting. A policy for requesting requests for proposals and issuing contracts for Malvern Club is being written.

5. The yard sale is going to be held on October 1st.

6. As a reminder, signs are not permitted on the properties in Malvern.

Meeting adjourned at 8:10pm

Submitted by
Barry Gates

Approved October 13, 2011