



**Malvern Club, Inc.**

905 Malvern Drive

Madison, VA 22727

<http://malvernofmadison.org/>

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Minutes: Special Board of Directors Meeting, Saturday, April 26, 2014

Meeting called to order at 11:30 a.m. by Director Roberta Jalbert

Directors present: Roberta Jalbert, Rick Collins, Joe Graham, Ed Johnson, T. J. Wright, and Jerry Monnat

Members present: none

**Election of Officers:** by affirmative unanimous consent of the directors present, the following officers and positions were established for the 2014-2015 Board of Directors:

1. President ..... Roberta Jalbert
2. 1<sup>st</sup> Vice President ..... Rick Collins
3. 2<sup>nd</sup> Vice President ..... Joe Graham
4. Secretary-Treasurer ..... Ed Johnson
5. Architectural Committee Chairman ..... Jerry Monnat
6. Grounds and Lake Committee Chairman ..... Rick Collins
7. Roads Committee Chairman ..... T. J. Wright
8. Clubhouse and Pool Committee Chairman ..... Joe Graham
9. Director ..... Jason Woodward

Meeting adjourned at 11:45. Next Board meeting scheduled for Thursday, May 8, at 7:00 p.m.

Respectfully submitted,

Ed Johnson, Secretary-Treasurer

Malvern Club, Inc.