

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

Board of Directors Special Meeting, Thursday, September 28, 2017

Meeting called to order at 7:00 p.m. by President Jerry Monnat

Board members present: Fred Bourque, Jerry Monnat, Donna Phillips, Rodney Taylor, Diana Wright, T. J. Wright

Board members absent: Melody Langone

Members present: Grover Dean, Ed Johnson, Larry McClelland, Mike Owens, Mr. and Mrs. David Newman, Carol Rosser

Decisions and Actions

The 2018 budget will be submitted to the membership on October 21st.

The tree work performed in 2016 but billed in 2017 will be charged to retained earnings.

The Board voted to pursue outstanding dues of a current member through legal means.

The outstanding dues of a previous member will be written off as a bad debt.

The website team will conduct member testing of a new website concept.

President (Jerry Monnat)

The purpose of this special meeting is two-fold: 1) to finalize the 2018 proposed budget, and 2) to hold an Executive Session to consider personal liability of members of the association.

After much discussion about each function's priorities, the Board unanimously approved the 2018 budget that will be presented to the membership at the October 21st Regular Meeting for approval.

The executive session commenced at 8:18 p.m. The Special Board of Directors meeting resumed at 8:25 p.m. Motions were unanimously passed to authorize the association's attorney to pursue collection of dues in arrears for property one and write off the outstanding balance as a bad debt for property two.

The meeting adjourned at 9:29 p.m.

Submitted:

Fred Bourque for
Melody Langone, Secretary, Malvern Club, Inc.