

THE SPRINGS AT GREENLEAF TRAILS BOARD SPECIAL MEETING MINUTES

February 27, 2025 6:00PM

Springs at Greenleaf Trails Clubhouse

Members: President Kathy Stone, Vice President David White, Secretary Dean Coffman, Treasurer Glenna Turner, Members at Large Claude Dill, Vacant, and Vacant.

Purpose: The purpose of this meeting is to decide if we need to fill the 2 remaining board positions and how to do it if we go that direction. We will also be taking care of any outstanding business that could not be handled at the last board meeting.

1. Call to Order
2. Roll Call and Quorum (minimum of 3 members) all here.
3. Approval of Agenda 1st dean 2nd Glenna all approved
4. Fill vacant positions
 - a. Discussion on the possible need to fill the two vacant positions. 1st motion to discuss 2nd David.
 - i. Dean thinks more are needed to prevent burnout. Claude and Glenna agree
 - ii. David thinks we need to ask them to run in the fall just so we get someone who is committed to staying on board.
 - b. Vote. 4 yes 1 No (David)
5. Process to fill vacant positions if approved
 - a. Discussion on the process to invite candidates to apply.
 - i. Motion to discuss how to fill vacant positions 1st David 2nd Claude
 1. David thinks we need to have them fill out informational applications. Need to come to the meeting it is filled, and need to agree to run on the next annual meeting. It needs to posted to the entire community. Dean agrees.
 2. Get the email/post out on Friday the 28th, with one week to return to the Secretary or any board member. Return to Springs email.
 3. Discussion of a special meeting to vote in the new group. The meeting will be to select people to fill positions from the applications received. And assign duties. Saturday March 8th.

ii. Vote on motion: unanimously approved.

6. When and how much to pay Greenleaf Trails dues we owe them for 2025

a. Discussion to pay all or wait or do partial. 12 outstanding not paid yet.

b. Motion to pay full bill.

c. 1st David 2nd Glenna unanimously approved.

7. Adjourn Motion: David 2nd Kathy unanimously approved

Next regular meeting will occur March 18, 2025 at 6 PM in the clubhouse.