

**Minutes**  
**2019 Buckhorn POA Board of Directors**  
**Organizational Meeting**  
**Saturday, March 30, 2019**  
**Clifftondale Country Club**

- I. Call to Order.** The newly elected Board of Directors is required by the POA Bylaws to hold an organizational meeting within ten days of election. This organizational meeting was held at the Clifftondale Country Club immediately following the POA Annual meeting. The meeting was called to order by Past President Mike Herwald at 2:48 p.m.
- II. Attendance.** Present at the meeting were Roger Brown, Nancy Coats, Mike Herwald, Ed Sobieranski and Stanley Wills.
- III. Election of Officers.**
- a. President. Nancy Coats nominated Mike Herwald to serve as President. Nomination was seconded by Roger Brown. Mike's nomination was unanimously approved, and he accepted the position of President.
  - b. Vice President. Mike Herwald nominated Roger Brown to serve as Vice President. Nomination was seconded by Stanley Wills. Roger's nomination was unanimously approved, and he accepted the position of Vice President.
  - c. Secretary. Roger Brown nominated Nancy Coats to serve as Secretary. Nomination was seconded by Stanley Wills. Nancy's nomination was unanimously approved, and she accepted the position of Secretary.
- IV. Next Board Meeting.** The next meeting of the Board will be held on Saturday, April 13, at 5:30 p.m. at Stan and Ellen Wills' home (Lot 26).
- V. Adjournment.** The meeting was unanimously adjourned at 2:57 p.m.