

**Seven Oaks Community Center, Inc.**  
**Organizational Meeting, March 8, 2011**

The organizational meeting of the 2011/12 Seven Oaks Community Association board of directors was called to order at 2:45 p.m. in Room 3&4 at the Center by Manager Jerry Coats. Present: Mr. Coats, directors Earl Chinn, Richard Braun, Elaine Jeter, James Schwartz, Joseph Corduan, and Dan Harmer. Absent: Director Valerie Schmitt.

After the call to order, Mr. Coats asked whether the board would prefer written ballots or show-of-hand in voting, and the consensus was for show-of-hand voting. He then opened nominations for President. Richard Braun and Dan Harmer were nominated. Mr. Braun received 4 votes, Mr. Harmer 1 vote.

Pres. Braun then called for nominations for Vice-President. Earl Chinn was nominated and elected unanimously. Nominations were then opened for Treasurer/Chief Financial Officer. James Schwartz was nominated and elected unanimously. Elaine Jeter was nominated and elected unanimously as Secretary. This may be posted immediately.

Appointments were then offered by Pres. Braun:

1. No changes were made on the Architectural Committee.
2. Dan Harmer and Joe Corduan were appointed as Liaisons to the Architectural Committee.
3. Valerie Schmitt was appointed as Liaison to the Activities Committee.
4. Dan Harmer was appointed as Parliamentarian; he may use his choice of Roberts Rules editions or publications as his source if procedural issues occur.
5. Richard Braun and Elaine Jeter were appointed as signors for our bank accounts.
6. Atty. Joel Kriger was selected to continue as the corporation's attorney, with primary communications to be between Mr. Kriger and Manager Jerry Coats. Mr. Coats will let officers or board members know when and if their input is also needed by Mr. Kriger.

Since Mr. Coats had called attention to the scheduled mediation (3/28/11, 3 p.m., downtown San Diego) and asked that members of the Board of Directors attend, Earl Chinn and Elaine Jeter were appointed to attend this mediation. A request will be made to have the location moved to the Center here.

All of the above appointments were unanimously approved by the board and may be posted.

Mr. Harmer then suggested that the board consider appointment of an "ombudsman" who would be willing to work with membership and A.C. in resolving issues that arise and are sometimes frustrating or confusing for our members. The directors felt that this idea should be explored by the board's A.C. liaisons, and their recommendation will then be considered by the board.

The board's consensus for members' questions that are expressed at board meetings was to allow specific related input at the time an item is considered by the board, with other input to be made at the end of the monthly meetings. Members will continue to use the current form to request input.

Adjournment was at 3:20 p.m.

Memorandum of closed meeting,

Elaine Jeter, Secretary