

WINTERGREEN PROPERTY OWNERS ASSOCIATION INC.  
BOARD OF DIRECTORS MEETING  
November 10, 2018 - Skyline Pavilion/Windsong Room

MINUTES

Members Present:

Ron Duddleston  
Joe Ely  
John Coy  
Larry Luessen  
Karen Asher  
John Claman  
Jim Wright  
Rod Kessler  
Mark Fischer-Telecommunicating

WPOA Staff:

Jay Roberts Executive Director  
Theresa Harris

CALL TO ORDER – 12:15 PM

Mr. Coy welcomed newly elected directors, Thomas Steele and elected incumbent Joe Ely to the board.

MINUTES:

Approval of minutes for the August 10<sup>th</sup>, 2018 & August 22,2018

Motion - Joe Ely  
Second –John Claman  
Carried

President Coy moved to recognized and commend Mr. Duddleston for - not just his past four years, but his many years of service to the WPOA Board.

All in favor!

NOMINATING COMMITTEE: Ron Duddleston-Chair

Mr. Duddleston moved to accept the following 2018-2019 Slate of Officers and Resolution of Authority to act on the behalf of WPOA.

President – Jim Wright  
Vice President – Joe Ely  
Secretary/Treasurer – John Coy (Larry Luessen-assisting)

Motion to Approve–Karen Asher  
Second – Larry Luessen  
Carried

Mr. Wright, as President, thanked Mr. Coy for his leadership the past few years especially with the special circumstances facing WPOA.

OLD BUSINESS:

Jay reported that the Carbon Credit Forestry/Survey team will be here next week to begin identifying WPOA owned property and forests.

Mr. Coy moved to NOT do a co-council situation with Friends of Wintergreen regarding the FERC suit. WPOA will work with our council, Carolyn Elefant and seek her discretion/recommendations for sub contacting with JSS, pending WPOA approval of costs.

Motion – John Coy  
Seconded – Larry Luessen  
Carried

NEW BUSINESS:

Mr. Wright moved to reimburse the WPOA Operating Account (General Fund), for any and all ACP related expenses incurred from 2015 to present and future, from the “Settlement” funds.

Motion – Jim Wright  
Seconded – Karen Asher  
Carried

A non-disclosure form with a liability clause was discussed in regards to any confidential settlement and will be drafted by staff to present to the board.

Mr. Luessen moved to adjourn with Mr. Claman Seconding. Meeting Adjourned 1:40 PM

The 2019 meeting dates were approved as proposed with the understanding that special executive meetings may be needed as issues arise from the Atlantic Coast Pipeline.

Proposed 2019 Meetings:

**February 15, 2019 1:30 PM**

April 19, 2019

June 21, 2019

August 9, 2019 (Budget-no later) Election Year 2 Open Positions Claman & Asher

**November 9, 2019 Annual**