

SCTA BOARD MINUTES

Spruce Creek Trails Association, Inc.

Minutes of the Regular Meeting of the Board of Directors.

JULY 7, 2012

A regular meeting of the Board of Directors of this corporation was held at 9 AM.

Directors in Attendance: Constituting a quorum of the full board

**(LIST NAMES) Roy Sillman, Beverly Chase, Laurie LeRoy, Ricky Rains
Ned Helm, Sharon Vaughn, Tracey Hatcher, , Danny Hatcher,
Rose Duchon**

Members Absent: None

Call to Order: The meeting was called to order by President Rains.

**The minutes of the November _2011May Meeting was
approved as submitted.**

**Treasurer's Report presented by Roy Sillman was approved
as presented.**

**Election of Officers The following officers were elected by the board. Ricky
Rains, President, Laurie LeRoy Vice President; Roy Sillman
Sec/Treasurer.**

**New Business: Laurie Leroy proposed creating the master list of Spruce
Creek lot owners. The purpose is so that we can send out
letters to those lot owners that do not join the SCTA.**

Trail Maintenance: The Proctor Ridge Trail project was discussed. The money (\$1500.00) that Larry McMillan raised last year was discussed. The Board voted to return the \$1500 to Larry.

Fundraising Having another Fund Raiser Sunday, September 2 was discussed. It was decided to ask Larry if he wants to participate.

Bev Chase to talk to Larry about splitting the costs/profits with Larry 50/50.

With no further business to discuss, a motion was made and duly seconded to adjourn

Submitted by

Roy Sillman (Secretary/Treasurer)

Certified by _____ President