

This meeting was convened on Monday, April 29, 2019 at 12:03pm

The meeting consists of the following persons from the Rainbow Springs Community Club:

- John Angell, President by attrition
- Marty Schoos, Trustee
- Pete Weinert, Trustee

The purpose of this meeting is to document the events that have occurred the past week with the RSCC Board, and the steps we have taken to maintain the business that the board must conduct.

On Friday, April 26, 2019, the following board members resigned

- Victoria Jans, President
- Kenny Jans, Treasurer
- Kevin Hays, Trustee

Further, Annette Blandino who has been employed by RSCC also resigned. All these resignations were to take place immediately

This left only the three members listed above to manage RSCC Business until a new board can be elected and seated. We feel that it would be negligent as board members to not continue to handle business to the best of our abilities, despite not having enough board members to form a quorum.

We have decided to continue with business as it has been done in the past until a new board is in place.

To this end, the following decisions were made and agreed upon by the three remaining board members.

1. John Angell, Vice President will assume to roll of President

2. John Angell has hired Marianne Ramona to fill the roll of *Business Operations Manager*, the post formally filled by Annette Blandino
3. John Angell has appointed Pete Weinert as Treasure.
4. John Angell has appointed Marty Schoos as Secretary
5. The roll of Vice President at this time will be left vacant.

We have requested that all resigning board members and/or employees turn over all information they may have in their position relating to RSCC business and operations

~~It is the policy of RSCC that all information relating to RSCC business and operations be kept in the RSCC files. It is not appropriate for any individual to have a laptop computer. We feel this is not an appropriate way to maintain records.~~ To that end, we have directed Marianne Ramona to purchase a laptop computer for RSCC business only. We have given her a budget of \$300 to make this purchase.

We also discussed the up coming vote, how it will happen, and the material included. All three of us have agreed on how to conduct the vote.



John Angell, President



Marty Schoos, Secretary



Pete Weinert, Treasurer