

BMDWCA BOARD MEETING MARCH 10, 2018

Board members in attendance: President John Hoffman, Vice President Jim Walker, Treasurer Jay Mason, Director David Oelschlegel, Director Richard Dramer, and Director Tom Coombs.

Meeting was called to order at 10:10 am.

Mr. Mason moved to approve the agenda- Second by Mr. Walker. Motion carried.

Mr. Walker moved to approve the minutes from the previous meeting-Second by Mr. Mason. Motion carried.

Mr. Mason gave the treasurers report- Mr. Oelschlegel moved to approve the report- Second by Mr. Dramer.- Motion carried.

Mr. Hoffman provided an update on a membership transfer. Larry and Rebecca Cunningham have ownership of Lot 1, Unit 1 in Brazos Lodge Estates. Mr. Walker made a motion to accept the transfer. Second by Mr. Coombs. Motion carried

Annual meeting was discussed and a date was established for Friday, April 13th, in Albuquerque. NM @ 7pm. Location TBD. Mr. Walker made a motion to approve- Second by Mr. Mason. Motion carried.

Discussed names for the Ballot Nominations, 2018-2019 election. Names up for nominations are Tom Coombs, David Oelschlegel, Arch Wells, and Clay Kilmer. Will also talk to Ray and Virginia Sandoval to see if one or the other has a desire to run.

Mr. Walker made a motion to accept nominations, of Tom Coombs, David Oelschlegel, Arch Wells, Clay Kilmer, and Ray or Virginia Sandoval (pending either's acceptance). Second by Mr. Dramer. Motion carried.

Next meeting will be "determined" at the annual meeting on April 13th.

A date of Tuesday March 27th was established for Annual meeting and Ballot preparation. Time will be 5pm-6pm at Mr. Hoffman's home.

Mr. Walker made a motion to adjourn meeting at 11:40 am. Second by Mr. Coombs. Motion carried.