

Orchidland Community Association, Inc.
Approved Minutes of the Board of Directors Meeting
October 18, 2011

Call to Order: The meeting was called to order at 6:33 p.m. by Jerry Gardner.

Members Present: Jerry Gardner, President; Wayne Carey, Vice President; Ralph Boyea, Secretary; Derek Shimizu, Treasurer; and Marti Morishige, Director. Adrian Dalton, Road Manager, was also present.

Guests: Roger Hawney and Ian Brown.

No Quorum: A quorum was not present. Dennis McCartin, Road Chair, was absent due to injury. James Kirkpatrick and D'Artagnan Josephson were also absent.

Marti Morishige moved to adjourn the meeting due to the lack of a quorum. The motion passed unanimously.

Adjournment: The meeting was adjourned at 6:35 p.m.

Acting under Chapter XI of *Roberts Rules of Order*, the Board passed the following motion, with the intent to ratify it at the next regular meeting:

Marti Morishige moved to allocate \$21,296.74 to pay the Road Manager for paving prep already completed on Ilima Street. The motion passed unanimously.

An informal discussion was also held.

Motions Log 10-18-11

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