

LAKE RIDGE PARKS AND RECREATION ASSOCIATION, INC.
SPECIAL MEETING OF THE BOARD
March 12, 2019

The Annual Board Update, a special meeting of the Lake Ridge Parks and Recreation Association, Inc. (LRPRA) Board of Directors, was held at the Tall Oaks Community Center on the 12th day of March 2019.

PRESENT: Board Members: Janet Foote (President), Brent Barnwell, Michael Butler, Jason Devers, Tina Herndon, Neil Nelson, and Michael Stephens **ABSENT:** Christopher Berry

Staff Members: Ike Mutlu (General Manager), Rebecca Hale (Assistant Finance Director) , Laura Krauss (Recreation Director), Marian Morrill (Director of Administration and Human Resources), Barbara Ramey (Covenants Director), Thomas Weldon (Assistant Covenants Director), and Michael Yuenger (Finance and IT Director) **ABSENT:** Mark Brooks (Facilities Director) and Brodie Freer (Assistant Facilities Director)

Other Attendees: Pia Trigiani (legal counsel, MercerTrigiani) and one homeowner

A. CALL TO ORDER: Ms. Foote called the meeting to order at 7:00pm for its annual board update.

B. OPEN FORUM: There were no comments made during Open Forum.

C. PRESENTATIONS BY MR. MUTLU AND MS. TRIGIANI: Mr. Mutlu spoke on a number of topics, including LRPRA assessments, office structure/staff, facilities and amenities, as well as the basic role of a board member. Ms. Trigiani followed up with additional information on LRPRA's source of authority (both state and local ordinances), its governing documents, board member duties/authority, the role of the Architectural Committee, as well as the structure of board meetings.

D. OPEN FORUM: Ms. Foote thanked both Mr. Mutlu and Ms. Trigiani for their presentations, and the homeowner in attendance noted that the evening was informative. During this time, Mike Yuenger introduced Rebecca Hale, LRPRA's the new Assistant Director of Finance.

D. ADJOURNMENT: Mr. Stephens made made a motion to adjourn the meeting, and Mr. Devers seconded the motion. The meeting was adjourned at 8:40pm.

Tina Herndon, Board Secretary

Marian Morrill, Recording Secretary