



Legacy Park Community Association, Inc.

A Georgia Nonprofit Corporation

Board of Directors Organizational Meeting 6:00 p.m.

Thursday, March 7, 2019

Call to Order at 6:00 PM Present: David Bailey, Lisa Campbell Harper, David Kirkland, Karl Phillips, Mike Sesan and Lisa Neff

Pursuant to the By-Laws of Legacy Park Community Association, Inc, Article III.B.3.7, the purpose of this meeting is to elect the officers on the Board of Directors.

The following officers were unanimously elected by the Board of Directors:

| | |
|---------------------|----------------------|
| President: | Karl Phillips |
| Treasurer: | David Kirkland |
| Secretary: | David Bailey |
| Vice President: | Mike Sesan |
| 2nd Vice President: | Lisa Campbell Harper |

Board Liaisons – The Board of Directors appointed Committee Liaison as shown on the attached list.

2019 Meeting Dates – The Board reviewed the scheduled meeting dates and may adjust as necessary. The July meetings will be combined: July 16: Planning Meeting @ 6:00 p.m. and Board Meeting @ 7:00 p.m.

Meeting Adjourned 6:25 p.m.

Approved 3/26/19

| Group / Committee | Chairperson | Summary | Office Liaison | Board Liaison |
|----------------------------------|-------------------------------|--------------------------------------|-----------------------|----------------------|
| Active Adult 55+ | John Husselman | Monthly bank statements (HOA tax ID) | | |
| Architectural Review Committee | | | Danielle Denton | |
| Boy Scout Troup 002 | Jeff Higgins | Monthly bank statements (HOA tax ID) | Lisa Neff | |
| Covenant Appeals Committee | John Babyak | | Danielle Denton | |
| Cub Scouts Pack 002 | Brett Reece | HOA manages funds (HOA tax ID) | Lisa Neff | |
| Election Committee | Bill O'Rourke | | Lisa Neff | President |
| Finance Committee | Peter Carpey | | Lisa Neff | Treasurer |
| Rental Committee | | | Joanne Weaver | |
| Welcome Committee | Lindsie Griffin | HOA manages funds | Danielle Henderson | |
| | | | | |
| Sports Coordinator | Morgan Johnson | | | |
| Soccer-Adult | Jeff Moran | HOA manages funds | | |
| Soccer-Youth | | HOA manages funds | | |
| Swim Team | Beth Riedemann/Donna Kelly | Monthly bank statements (HOA tax ID) | | |
| Tee-Ball and Coach Pitch | | HOA manages funds | | |
| Tennis-Adult / Adam Grandstaff | Josh Holley | Monthly bank statements (HOA tax ID) | Lisa & Morgan | |
| Tennis-Juniors / Darrio Williams | Darrio Williams, Jr. Director | Monthly bank statements (HOA tax ID) | Lisa & Morgan | |

2019 Dates

| Planning Meeting - 6:30 pm Typically 2nd Tuesday | Board Meeting 7:00 pm Typically 4th Tuesday |
|---|--|
| January 8, 2019 | January 22, 2019 |
| February 12, 2019 | February 26, 2019 |
| March 7, 2019 | March 26, 2019 |
| April 9, 2019 | April 23, 2019 |
| May 14, 2019 | May 28, 2019 |
| June 11, 2019 | June 25, 2019 |
| 7/16/2019 (6:00) | 7/16/2019 (7:00) |
| August 13, 2019 | August 27, 2019 |
| September 10, 2019 | September 24, 2019 |
| October 8, 2019 | October 22, 2019 |
| November 12, 2019 | November 26, 2019 |
| December 10, 2019 | Will schedule if needed |