

DAUPHIN ISLAND PROPERTY OWNERS ASSOCIATION
Minutes of the April 7, 2010 POA Executive Session

April 7, 2010

PRESENT:

Bruce Jones, President
Bruce Thompson, Treasurer
Glen Coffee, Secretary
Jackie Gaines
Charles Gaba
Robin Lynn

ABSENT:

Frank Leatherbury
Jay Minus

Call to Order: After establishing that a quorum of the Board of Directors was present, the meeting was called to order by Bruce Jones at 6:00 pm.

Bruce Jones stated that purpose of the meeting was to discuss issues that had been raised by Jackie Gaines and others and to resolve those issues. The following issues were discussed:

- **Use of POA Counsel and Related Charges.** The board reviewed information regarding legal expenses incurred during the last year. It was agreed that the board would in the future be fully informed as to the activities of POA counsel and that any significant/non-routine activities or undertakings of counsel would be approved in advance by the board.
- **Use of E-mail List for POA Election Efforts.** Concerns were expressed over the use of POA e-mail list to express support for specific candidates in POA election effort. It was agreed that the existing policy allows such use, but that the board would revisit the policy after the election and consider whether to prohibit use of the list for election advocacy in future elections.
- **Trust Fund Requirements.** Trust fund governance issues including the required minimum amount to be maintained, and the provision prohibiting Trustees from voting on any action which would involve a family member were discussed.
- **Board member attendance.** The need for all board members to be fully engaged in the affairs of the POA board and to generally be in attendance at board meetings was discussed.
- **DIWSB.** The ongoing negotiation with the water board regarding the deed revision was discussed.
- **Mooring to POA Waterfront Property.** A complaint has recently been received over an individual mooring for a considerable period of time to POA property. To date no policy exists to cover this situation. This is an issue that needs to be addressed.
- **Audit.** The need to conduct an audit of the POA finances was discussed. This issue will be addressed in an upcoming Monthly Meeting.

Adjournment: The meeting was adjourned at approximately 7:30 pm.

/S/

Glen Coffee
Secretary

Revised by Bruce Jones
President