

SPOA and ACC minutes of 9-24-18

The ACC meeting was called to order at 6:40 PM. Attending were ACC members Clark Brashears and Ron Hart, along with John Grogan, Jen Nolan, Glenn Goode, Frank Wolfe, Jeff Haggard and Paola Turoni. John Grogan expressed a willingness to serve on the ACC. He expressed his appreciation to the ACC and the Board for their service. Mr. Brashears reported no new activity. Meeting adjourned at 6:48 PM.

At 6:49 PM Jen Nolan called the SPOA meeting to order. Frank Wolfe moved to appoint John Grogan to fill the ACC vacancy, seconded by Glenn Goode and passing unanimously.

Reading of the 8-27-18 minutes by Frank Wolfe. A correction was made in paragraph 6. Second sentence should read, "President Nolan explained the situation as she understood it." Glenn Goode moved to approve the minutes, seconded by Clark Brashears passing unanimously. The correction has been made.

Clark Brashears reported the Fowler Law Firm will be paid this week. He indicated that a draft addressing financial statements, dues and other subjects will be forthcoming.

Jen Nolan will explore the pros and cons of the SPOA filing for a 501c3 status. In the Fluitt matter, President Nolan reported the removal of the second trailer on Little Barton. She will explore a draft settlement agreement with Mr. King.

Executive session at 7:30 PM.

At 7:45 PM Frank Wolfe moved to adjourn, seconded by Glenn Goode passing unanimously.

Respectfully submitted by Frank Wolfe