

The TLPOA Board of Directors met in a combined work session and regular board business meeting at 6 :00 p.m. on Monday, May 20, 2019 at the Lakeview Lodge and Conference Center. The following is a record of votes taken on Discussion Items :

19. Motions for Discussion Items :

A. Approve Posting of Revised Policy WL-02-Participation Selection Procedure:

Ms. Moulthrop made the following motion: **Mr. Chairman, I move that the board of directors approve posting of revised policy WL-02-Participation Selection Procedure, for the 21-day public display and comment period.** The motion was properly seconded. The following roll call vote was recorded: Mr. David Singer-yes, Ms. Toni Clark-Moulthrop-yes, Mr. Joseph Scaffoni-yes, Mr. George Cobert-yes, Mr. David Distler-yes, Mr. Timothy Connors-yes, Mr. Richard Whitaker-yes, Ms. Lois Sweetland-yes and Mr. Ed Moran-yes. **The motion carried unanimously.**

B. Approve Posting of Revised Policy WL-03-Parklet Selection Process :

Ms. Moulthrop made the following motion: **Mr. Chairman, I move that the board of directors approve posting of revised policy WL-03-Parklet Selection Process, for the 21-day public display and comment period.** The motion was properly seconded. The following roll call vote was recorded: Mr. David Singer-yes, Ms. Toni Clark-Moulthrop-yes, Mr. Joseph Scaffoni-yes, Mr. George Cobert-yes, Mr. David Distler-yes, Mr. Timothy Connors-yes, Mr. Richard Whitaker-yes, Ms. Lois Sweetland-yes and Mr. Ed Moran-yes. **The motion carried unanimously.**

C. Approve Posting of Revised Policy WL-04-Rules and Regulations :

Ms. Moulthrop made the following motion: **Mr. Chairman, I move that the board of directors approve posting of revised policy WL-04-Rules and Regulations, for the 21-day public display and comment period.** The motion was properly seconded. The following roll call vote was recorded: Mr. David Singer-yes, Ms. Toni Clark-Moulthrop-yes, Mr. Joseph Scaffoni-yes, Mr. George Cobert-yes, Mr. David Distler-yes, Mr. Timothy Connors-yes, Mr. Richard Whitaker-yes, Ms. Lois Sweetland-yes and Mr. Ed Moran-yes. **The motion carried unanimously.**

D. Approve Posting of Revised Policy WL-08-Violations-Citations :

Ms. Moulthrop made the following motion: **Mr. Chairman, I move that the board of directors approve posting of revised policy Ms. Moulthrop made the following motion: WL-08-Violations-Citations, for the 21-day public display and comment period.** The motion was properly seconded. The following roll call vote was recorded: Mr. David Singer-yes, Ms. Toni Clark-Moulthrop-yes, Mr. Joseph Scaffoni-yes, Mr. George Cobert-yes, Mr. David Distler-yes, Mr. Timothy Connors-yes, Mr. Richard Whitaker-yes, Ms. Lois Sweetland-yes and Mr. Ed Moran-yes. **The motion carried unanimously.**

E. Approve Posting of Revised Policy S-15-Unauthorized Entry and Trespassing :

Ms. Moulthrop made the following motion: **Mr. Chairman, I move that the board of directors approve posting of revised policy S-15-Unauthorized Entry and Trespassing, for the 21-day public display and comment period.** The motion was properly seconded. The following roll call vote was recorded: Mr. David Singer-yes, Ms. Toni Clark-Moulthrop-yes, Mr. Joseph Scaffoni-yes, Mr. George Cobert-yes, Mr. David Distler-yes, Mr. Timothy Connors-yes, Mr. Richard Whitaker-yes, Ms. Lois Sweetland-yes and Mr. Ed Moran-yes. **The motion carried unanimously.**

F. Approve Posting of Policy A-51-Association Entitlement of Attorney's Fees :

Ms. Moulthrop made the following motion: **Mr. Chairman, I move that the board of directors approve posting of Policy A-51-Association Entitlement of Attorney's Fees, for the 21-day public display and comment period.** The motion was properly seconded. The following roll call vote was recorded: Mr. David Singer-yes, Ms. Toni Clark-Moulthrop-yes, Mr. Joseph Scaffoni-yes, Mr. George Cobert-yes, Mr. David Distler-yes, Mr. Timothy Connors-yes, Mr. Richard Whitaker-yes, Ms. Lois Sweetland-yes and Mr. Ed Moran-yes. **The motion carried unanimously.**