

Ledford Downs Road Maintenance Association

Board of Directors Minutes

9/6/21

Attendees: Julie Byrd, Linda Edgerton, Cindy Rushing, Stephanie Williams

Absent: Chris Zecca

Opening Prayer - Stephanie

Board Member Attendance - Stephanie

- Ensure board members can maintain commitment to board meetings. Since we are such a small group we need everyone's presence to make the best decisions. Also noted is that we are all volunteers and must stay mindful of that.

Articles of Incorporation - Stephanie

- Stephanie walked us through a revised draft of Articles of Incorporation and we made changes tailored to our needs.
- Stephanie will approach a neighbor who is a notary so we may all get there soon to sign.

By Laws- All

- Stephanie walked us through a revised draft of the By Laws and we made changes tailored to our needs.
- Julie made note that we will need to adopt a versioning system for our By Laws and that Linda, the current secretary will be the keeper of all paper documents as well as keeping them current on OneDrive. Read Only access to OneDrive can be given to the members in the future.
- In case of dissolution of the association we discussed leaving any funds in the account to a paving contractor to pave as much as possible to use up the funds. If the funds were not used for this purpose in one year they would go to the Thomasville YMCA. Further research is needed to determine if this is possible.

Action Items:

- Stephanie to complete online Articles of Incorporation to get a tax ID.
- Determine best way to have a meeting with all members to affirm officers and adopt by laws.

Next Meeting: TBD

Respectfully submitted,
Linda Edgerton