

Cornerstone Owners Association  
October 14, 2013

At the regularly scheduled 1 PM meeting time President David Jaynes called in to the conference line to start the meeting. No non-Board members were present, and he delayed the meeting for one hour.

The delayed Cornerstone Owners Association Board meeting was called to order by President David Jaynes at 2PM on October 12, 2013, noting that a quorum was present in the persons of Bob Aisner, Warren Ache, Bill Fugazzi and David Jaynes. Also present was Carol Lawler.

After initial discussion, David Jaynes officially notified the Board that he was resigning, effective immediately. The Board accepted his resignation, with thanks for his service during difficult times. Bill Fugazzi then offered a motion to appoint Carol Lawler In David's place, to fill out his term of office. The motion was carried unanimously by the remaining Directors, with the acceptance of office by Carol Lawler.

The Board then addressed the appointment of a new President, to replace David Jaynes. After some discussion, Bob Aisner was nominated, and his appointment was unanimously approved by all Directors, effective immediately. Bob Aisner accepted the appointment.

The Board tabled the question of the likely resignation of Rich Moses and a potential replacement in Jon Nelson, until the resignation and acceptance could be confirmed.

There being no further business to conduct, President Aisner adjourned the meeting.

Bill Fugazzi