

**Rhododendron CPO  
Meeting Agenda  
Zig Zag Inn  
10:30 am  
July 19, 2008**

◆ **Open Meeting**

Welcome and determine quorum

◆ **Read Minutes**

Additions or corrections to the April 19, 2008 minutes  
Vote to Accept as Read or Amended

◆ **Treasures Report**

Accept and Submit Report into minutes

◆ **Guest Speaker**

Mr. Thomas Hart, Coldwell Banker Commercial Real Estate, R.E.S.I.

Mr. Hart will discuss the U.S. Postal Service (USPS) desire to upgrade and or relocate the Rhododendron Post Office. He wishes to gain community input "to achieve a mutually beneficial postal facility for the Rhododendron community."

◆ **Old Business**

Property use and zoning issues:

Update on Conditional Use permit for All Ways Towing

Rhododendron Memorial Garden Update

Work Party organization, Maintenance Schedule, Water Service

Road 20 Maintenance & Upkeep

◆ **New Business**

Rhododendron Summer Home Association

Update on local Water issues and projects effecting Rhododendron

◆ **Nominations for and Election of 2008-2009 Rhododendron CPO Board**

In accordance with the By-Laws, this meeting will include choosing and voting for Rhododendron CPO Board members. Below is the excerpt from the Rhododendron By-Laws concerning elections:

**ARTICLE VII ELECTIONS**

*Officers shall be elected at the first organization meeting and in a selected month of each year thereafter. The elected officers will take office the following month.*

**ARTICLE IX BOARD OF DIRECTORS**

*The Board of Directors shall consist of seven members: three elected officers and four elected representatives, all members of the organization, as follows:*

*A. President: Presides at all meetings. May represent the community in all conferences or Activities involving inter-organizational planning and coordinating.*

*B. Vice-President: Presides over meetings during the absence of the President. Is a member of the organization and works with the President and other members of the organization on inter-organizational planning and coordinating. Shall direct the activities of all committees and see to it that the organization actions are carried out*

*C. Secretary-Treasurer: Keeps minutes and attendance records of all membership and committee meetings. Keeps files of all correspondence and records available for public inspection and review in compliance with state statutes regarding public access. Will serve as treasurer, as needed, by recording funds, if any, and reporting balances to the organization.*

*D. Area Representatives: Four or more elected members who shall represent geographic areas within the boundaries of the organization.*

**ARTICLE X TERMS OF OFFICE**

*All terms of office shall be for one year.*

The current 2007-2008 Board consists of:

President: Steve Graeper

Vice President: Dan Holm

Secretary-Treasurer: Sharon Lamoreaux

Area Representatives: Nancy Dougherty

Joie Smith

Michelle Lamoreaux

Barbara Novinger

If you are interested in serving on the 2008-2009 Board for the Rhododendron CPO, please contact any current Board member or attend this meeting and place your name into nomination. Names may only be placed into nomination in absentia, with the written consent of the individual whose name would be placed on the ballot.

◆ **Adjournment**