

LCS Board Meeting Minutes



10:00 AM, Thursday, June 16th, 2022

By Zoom video due to members traveling

Members Present:

President - Stephen Irvin Balfour (2nd term to 2024);
Treasurer - Andrew Timothy Boardman (2nd term to 2023);
Secretary - George William Radford (3rd term to 2024);
Director - Richard Joseph Chase (2nd term to 2024);
Director - Yolanda Martínez Llamas (2st term to 2024);
Director - Hunter Lee Johnson III (1st term to 2023);
Director - Christy Carter Caldwell (2nd term to 2023);
Director - Gregory Kyle Custer (1st term to 2023).

Members absent:

Director - Leigh Ann Manheim (1st term to 2024);
Director - Larry John Barnhardt; (2nd term to 2023);
Past President - Carole Jeanne Wolff.

Vacant positions:

Vice-president - (2nd term to 2023);

Director - (2nd term to 2023)

Director - (1st term till 2024)

Also Present

Luis Francisco Pacheco Camara, Executive Director

1. Call to Order: Steve Balfour, President, at 11:04 AM.

2. Determination of a Quorum:

There was a determination of a Quorum with eight of ten voting members present.

3. Adoption of Agenda:

Motion:. M/S/C Steve Balfour/George Radford to approve the June 16th, 2022 agenda. The Board unanimously approved. Motion carried.

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4. President's Report: Steve Balfour

- No report this month.

5. Secretary's Report: George Radford, Secretary

- **Motion:** M/S/C George Radford/Christy Caldwell to approve the minutes of the May 19th, 2022 Board Meeting. The Board unanimously approved. Motion Carried.

6. Treasurer's report: Tim Boardman, Treasurer

- No report this month.

7. Campus Working Group: Larry Barnhardt, Chairperson.

- No report this month.

8. Board Development Committee: Hunter Johnson, Chairperson

- No report

9. Mexican Advisory Council: Yoly Martinez, Chairperson

- A course has been developed to teach money management to Mexican teenagers. The first offering will be June 18th.

10. Executive Director's Report - Luis Francisco Pacheco

Due to time limitations Luis covered the highlights. More information is contained in his monthly status report to the Board of Directors.

- Emile Badawy's sudden and unexpected passing has placed a lot of pressure on the staff to pick up the many accounting and financial management tasks he performed at the LCS on a regular basis.
- The LCS webmaster has resigned. Luis has initiated a search of volunteers to assist in maintaining the LCS website. The Board expressed its thanks to Chuck Ball for his many years of volunteer service.
- **Information Systems Upgrades**
 - Specifications for the IT Manager's position have been created and a job description is being drafted for review and approval.
 - Efforts are underway to document the current systems and their existing weaknesses
- **Laurie Paul Wilson Estate**

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- The LCS has been named as the sole beneficiary of the estate of the late Laurie Paul Wilson. Action is required to secure the bequest.
- The Board members attending the meeting unanimously agreed and acknowledged the selection of Thomas Hellyer as the real estate agent to represent the LCS in the sale of the Wilson property and the recommendation to list the property for \$269,000. USD.
- **Motion:** M/S/C George Radford/ Tim Boardman It is proposed to grant to the President of the Board, Mr. Stephen Irvin Balfour, Special Power of Attorney for Act of Domain, limited as to its object and only so that, individually, he may appear before a Public Notary to express the conformity of The Lake Chapala Society Asociacion Civil, with the sale of the property located at Calle Hidalgo 83, Ajijic, Chapala, Jalisco, derived from the estate of Laurie Paul Wilson.
- **Habina Maria Hood Bequest**
- The LCS is named as one of several beneficiaries of the estate of the late Habina Maria Hood. External legal representation for the LCS must be selected to represent our interest in the processing of the estate. Luis suggested it would be expedient to use the same lawyer as who is representing a number of the other beneficiaries.
- **Motion:** M/S/C George Radford/ Tim Boardman to appoint Geraldo Perez to represent the interests of the LCS in the probate and management of the Habina Maria Hood bequest. Discussion. The Board unanimously approved. **Motion carried.**

11. Old Business: None

12. New Business: None.

13. Adjournment: M/S/C Steve Balfour/Christy Caldwell to adjourn the meeting. The Board unanimously approved adjournment at 12:14 P.M..

The next board meeting date will be Thursday, July 21st, 2022 at 10:00 A.M. via Zoom.

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Date of Approval: July 21st, 2022

George William Radford, Secretary

Stephen Irvin Balfour, President