



HOMEOWNERS ASSOCIATION

SPECIAL BOARD MEETING MINUTES

September 14, 2018

5:00 p.m.

Members Present: Patrick Dauphinais and Karen Nulle

Members Absent: Kim McGhee

**A quorum of the board members was present.**

**Board Member Elections:** Election of officers took place. Nominations for president were Patrick Dauphinais. He was elected President. Nominations for Vice President were Patrick Dauphinais. He was elected vice president. Nominations for Secretary were Karen Nulle. She was elected Secretary. Nominations for Treasurer were Karen Nulle. She was elected Treasurer.

**Recording Board Meetings:** It was discussed and agreed that the Board Secretary would have the official record of the board meetings. No other recording of board meetings will be allowed.

**Annual Meeting Agenda:** The agenda for the annual meeting was not reviewed at our previous meeting when the date, location, and time were determined. The board reviewed the agenda for the annual meeting. Questions and comments will be address at the end of the meeting. The board will discuss the items noted by their names.

Meeting adjourned 5:20