

CLUB HILL ESTATES HOMEOWNER'S ASSOCIATION
Special Board of Directors Meeting
July 17, 2017

Meeting Minutes

1. Call to Order
Meeting was called to order by Acting President, Sara Giles at 6:32 pm.
2. Verification of Quorum
Present: Roger Dennis, John Mulligan, Selina Rohde and Sara Giles. Sign was placed Saturday at 1pm. No homeowners in attendance.
3. Setting the Number of Board Members
Roger made the motion to drop the board from seven to three. There was discussion that there were attempts to fill the positions and no one has volunteered. There was also discussion that one of the current board members would need to step down. Selina Rohde volunteered to step down once agreed upon. All four were in favor. John seconded. Motion passes.
4. Officer Positions
Sara motioned to bring forward determining officer positions. There was discussion on officer positions. Roger Dennis wished to remain a director. John Mulligan offered to be Vice President/Treasurer and Sara Giles President/Secretary. Roger seconds.
5. Architectural Applications
5564 – Gutters - Sara motioned we approve the application, John seconded. All in favor. Motion passes.
6. Meeting was adjourned at 7:01 pm