

BRENTWOOD HILLS

HOMEOWNERS ASSOCIATION, INC.

Board of Directors Meeting Following Annual Meeting March 17, 2014 Meeting Minutes

1. Certifying of Quorum-Call to Order

The meeting was called to order by President, Tom Leavitt at 8:22 p.m. It was confirmed that the meeting notice was posted at least 48 hours in advance and was also mailed to all owners along with annual meeting notice. Directors Steve Calkins, Gerri Clifton and Rick Vogt were also present. It was determined that a quorum was established. Doug Pinner from McNeil Management also attended.

2. Approval of Minutes

The Board reviewed the prior meeting minutes as prepared by Manager.

On Motion: Duly made by Gerri Clifton, second by Steve Calkins and carried unanimously.

Resolve: To waive reading of the prior meeting minutes and approve them as presented.

3. Committee Reports

ACC: Tom indicated that the review process is working well for now so the Board will continue to act as the ACC until such time as a committee can be appointed.

Social: Gerri indicates that plans for the next event are coming together, supplies have been purchased and tasks are being delegated to various people.

4. Financial Business

Financial & Management Reports: Manager presented the financial and management reports and responded to questions from the board members and homeowners.

5. Business Operations

Election of Officers: Board members discussed the board positions.

On Motion: Duly made by Steve Calkins, second by Gerri Clifton and carried unanimously.

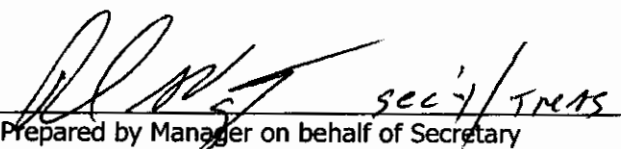
Resolve: To hold all current board officer positions the same.

6. Open Session for Comments – None.

7. Adjournment

On Motion: Duly made by Gerri Clifton, second by Steve Calkins and carried unanimously.

Resolve: To adjourn the meeting at 9:17 p.m.


Prepared by Manager on behalf of Secretary