



Meeting Minutes Board of Directors Meeting March 16, 2017, 9:00PM

Pursuant to notice duly given a regular meeting of the Board of Directors of the Mountain Park Home Owners Association was held at the Clubhouse on Wednesday, March 16, 2017. Present at the meeting were Directors Kyle, Kurtus, Lazaris, Price, Sacconaghi, Sangrey, and Slaven. Executive Director, Carol Cook was also present.

Call to Order - The meeting was called to order by President Sangrey at 9:00PM.

1. Resolutions – Election of Officers

Officer – President

President Sangrey called for nominations from the Directors for the position of President of the Mt. Park HOA. Director Kyle nominated Dwight Sangrey and Dwight Sangrey accepted the nomination of President. There were no other nominations. Director Slaven seconded the motion. Director Kyle called for a vote and upon vote by the Directors, the motion passed (6 YES, 0 NO, Director Sangrey abstained). RESOLVED, the Board appointed Dwight Sangrey as President.

Officer – Vice President

President Sangrey called for nominations for Vice President of the Mt. Park HOA. Director Kyle nominated Eleanor Kurtus and Eleanor Kurtus accepted the nomination of Vice President. There were no other nominations. Director Price seconded the motion. President Sangrey called for a vote and upon vote by the Directors, the motion passed (6 YES, 0 NO), Director Kurtus abstained). RESOLVED, the Board appointed Eleanor Kurtus as Vice-President

Officer – Secretary Treasurer

Director Sangrey called for nominations for Secretary/Treasurer of the Mt. Park HOA. Director Slaven nominated Chip Kyle and Chip Kyle accepted the nomination of Secretary/Treasurer. There were no other nominations. Director Price seconded the motion. President Sangrey called for a vote and upon vote by the Directors, the motion passed (6 YES, 0 NO), Director Kyle abstained). RESOLVED, the Board appointed Chip Kyle as Secretary/Treasurer.

2. Old Business – none

3. New Business - none

Adjournment – At 9:20pm, the meeting was adjourned.


Secretary Treasurer