



## Meeting Minutes Board of Directors Meeting March 22, 2018, 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 Thursday, March 22, 2018. Present at the meeting were Directors Kyle, Kurtus, Post, 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 8:45PM.

### 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 Slaven nominated Eleanor Kurtus and Eleanor Kurtus accepted the nomination of President. There were no other nominations. Director Kyle seconded the motion. Director Kyle 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 President.

#### Officer – Vice President

President Sangrey called for nominations for Vice President of the Mt. Park HOA. Director Kyle nominated Rick Slaven and Rick Slaven 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 Slaven abstained). RESOLVED, the Board appointed Rick Slaven 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 Sacconaghi 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

- a. The Board agreed that forming a search Committee for the Executive Director position will be further discussed at the next Board meeting.

**Adjournment** – At 9:00pm, the meeting was adjourned.

  
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Secretary Treasurer