



**Meeting Minutes
Board of Directors Meeting
March 21st, 2019, 8:45PM**

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 21, 2019. Present at the meeting were Directors Kurtus, Post, Price, Sacconaghi, Sangrey, and Krem. Executive Director, Jennifer Anne was also present. Director Kyle was absent.

Call to Order - The meeting was called to order by President Kurtus at 8:47PM.

1. Resolutions – Election of Officers

Officer – President

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

Officer – Vice President

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

Officer – Secretary Treasurer

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

2. Old Business – none

3. New Business

- a. There was brief discussion about the resignation of the Chair of the Architectural Committee and current recruitment efforts.

Adjournment – At 8:55pm, the meeting was adjourned.



Secretary Treasurer