



Meeting Minutes Board of Directors Meeting March 19, 2015, 9:15PM

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 19, 2015. Present at the meeting were Directors Dod, Kyle, Lazaris, O'Connor, Sangrey, Price, and Slaven. Executive Director, Carol Cook was also present.

Call to Order - The meeting was called to order by President O'Connor at 9:15PM.

1. Resolutions – Election of Officers

Officer - President

Director Sangrey made a motion to appoint Russ O'Connor as President of the Mt. Park HOA. Director Kyle seconded the motion. Upon vote by the Directors, the motion passed (6 YES, 0 NO, O'Connor abstained). RESOLVED, the Board appointed Russ O'Connor as President.

Officer – Vice President

Director Kyle made a motion to appoint Dwight Sangrey as Vice President of the Mt. Park HOA. Director Dod seconded the motion. Upon vote by the Directors, the motion passed (6 YES, 0 NO, Sangrey abstained). RESOLVED, the Board appointed Dwight Sangrey as Vice President.

Officer – Secretary Treasurer

Director Sangrey made a motion to appoint Chip Kyle as Secretary/Treasurer of the Mt. Park HOA. Director Dod seconded the motion. Upon vote by the Directors, the motion passed (6 YES, 0 NO, Kyle abstained). RESOLVED, the Board appointed Chip Kyle as Secretary/Treasurer.

2. Old Business – none

3. New Business

- a. Manager's Letter from Auditor – Discussion of the matter was deferred to the next Board Meeting.

Adjournment – At 9:45pm, the meeting was adjourned.

Secretary Treasurer