



Meeting Minutes Board of Directors Meeting March 16, 2015, 8:30PM

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, 2015. Present at the meeting were Directors Kyle, Kurtus, 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 8:30PM.

1. **Welcome**

President O'Connor welcomed Eleanor Kurtus to the Board and congratulated the re-elected incumbents, Chip Kyle and Ellen Lazarus.

2. **Resolutions – Election of Officers**

Officer – President

President O'Connor called for nominations from the Directors for the position of President of the Mt. Park HOA. Director Slaven nominated Dwight Sangrey and Dwight Sangrey accepted the nomination of President. Director Price nominated Russ O'Connor and Russ O'Connor declined the nomination. There were no other nominations. 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

Per the Election of Officers Policy, President Sangrey took over the meeting and called for nominations for Vice President of the Mt. Park HOA. Director Kyle nominated Russ O'Connor and Russ O'Connor accepted the nomination of Vice President. There were no other nominations. President Sangrey called for a vote and upon vote by the Directors, the motion passed (6 YES, 0 NO), Director O'Connor abstained). RESOLVED, the Board appointed Russ O'Connor 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. 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. Board Meeting Schedule – The Directors agreed that another Board meeting for March was not needed. The Board would discuss the Board meeting schedule at the April 11th meeting.

Adjournment – At 8:50pm, the meeting was adjourned.



Secretary Treasurer