

Emerald Meadows Home Owners Association

Diamond Peaks Tract 1355

Board Meeting Minutes

July 7, 2018

After Membership Board Meeting at Fire Hall

1. Call meeting to order: 11:10

Linda Barron

2. Proof of Meeting Notice:

Nancy Rich posted to website

3. Roll Call: Board Members Present Linda Barron-President, Nancy Rich-Secretary, Douglas Higgins-Treasurer, Kirby Hess, Nate Brostrom, Chuck Baker

4. Past Meeting Membership Minutes Review and Adoption

Vote Required: Motion made by Kirby Hess to accept minutes

Seconded by Linda Barron

Vote: Passed

5. Report of officers were made at the Membership Meeting

6. New Business:

Election of Officers: Chuck Baker made a motion to accept Chris Kline's resignation.

Linda Barron appointed Nick Goevlinger as a Member at large. Chuck Baker 2nd the motion. Motion passed. Nick will be fulfilling the last 2 years of Chris Kline's term.

Nancy nominated Doug Higgins to fill the vacancy for the Treasurer. Nate Brostrom 2nd the motion. Motion passed.

Chuck Baker nominated Nancy Rich for the open Secretary position. Doug Higgins 2nd the motion. Motion passed.

Nate Brostrom nominated Linda Barron for the open Presidents position. Kirby Hess 2nd the motion. Motion passed.

Next meeting will be on September 29, 2018 @ 9:00 AM at the Fire Hall

Meeting adjourned at 11:59 AM