

COMMITTEE REPORTS

Nominations

Dale Glenn was in attendance at the meeting and has agreed to run for a position on the board of directors. He has previous experience serving on several HOA boards.

Welcome

JoAnn said that they will be holding another welcome social on Thursday, December 28, 2017.

NEW BUSINESS

Board members went over the board policies and HOA bylaws to determine if any changes are necessary. After a discussion, it was decided that Policies #4, #9 and #12 will be amended and policy #6 will be deleted. (Revised copies will be distributed at our January BOD meeting.)

After a brief discussion it was decided that there will be no changes to the bylaws at this time.

ANNOUNCEMENTS

HOA Meeting	January 8, 2018	7:00 pm
Board Meeting	January 22, 2018	7:00 pm

ADJOURNMENT

Verlie Farrell made a motion to adjourn the meeting; motion seconded by Angela Kieb; all in favor; motion carried. The meeting was adjourned at 8:07 p.m.

Respectfully submitted,



Connie Cowling
Secretary