

Almond Glen HOA Board Meeting
Date: August 9th, 2016 (3rd Quarter 2016)
Time: 7:30pm-8:30pm

| BOARD MEMBERS | PRESENT |
|-----------------|---------|
| Robert Smith | YES |
| Virginia Pough | YES |
| Syd McIntyre | YES |
| Chanda Swartz | YES |
| Paul Schellberg | YES |

Meeting conducted at the pool

Only Agenda item is the election of Officers of the Association

Presiding Chairman of this meeting was Rob Smith by unanimous vote of the board.

MOTIONS

- Motion by Rob Smith to elect the following Officers; President, Vice President, Secretary, Treasurer
 - o PASSED

NOMINATIONS

- Nomination by Rob Smith for Syd McIntyre for Treasurer
 - o Nomination accepted.
 - o No other nominations
 - o Vote – 5 of 5 for Syd McIntyre to assume the roll of Treasurer of the Almond Glen Owners Association
- Nomination by Rob Smith for Virginia Pough for Vice President
 - o Nomination accepted.
 - o No other nominations
 - o Vote – 5 of 5 for Virginia Pough to assume the roll of Vice President of the Almond Glen Owners Association
- Nomination by Rob Smith for Rob Smith for President
 - o Nomination accepted.
 - o No other nominations
 - o Vote – 5 of 5 for Rob Smith to assume the roll of President of the Almond Glen Owners Association

- Nomination by Rob Smith for Chanda Swartz for Secretary
 - o Nomination accepted.
 - o No other nominations
 - o Vote – 5 of 5 for Chanda Swartz to assume the roll of Secretary of the Almond Glen Owners Association

Meeting adjourned at 8:30pm