



Home Owners' Association Board of Directors

**December 15, 2011 Meeting Minutes
Meeting Held via email**

Directors Participating

Bob Thonhoff, April Schweighart, Victoria Harkins, Jamie Brown, Christie Rath

Others Participating

Carl Gamble

Board Meeting

No meeting was held on December 15 due to the lack of a quorum. As there was only one important issue to resolve, it was decided to hold the December meeting via email.

ACC

A motion was made to appoint Glen Alexander to fill the opening on the ACC. The motion was seconded and approved.

Next Meeting

Scheduled for January 26, 2011 at the Texican Café

Meeting Adjourned

Minutes Prepared by April Schweighart

A handwritten signature in cursive script that reads 'April M. Schweighart'.