

SIX MILE CREEK HOMEOWNERS' ASSOCIATION
BOARD MEETING MINUTES
January 20, 2019

CALL TO ORDER

ROLL CALL: Tom called to order the meeting at 4:00 pm

ESTABLISH QUORUM: David Young and Tom Neal were present. Jodi Bradley representing APM.

APPROVAL OF PRIOR MEETING MINUTES (if applicable), Waived at this time

COMMITTEE AND OFFICER REPORTS

Due Process – David motioned to send the following to DPC 30162,30004,33476,30342,30240, Tom second, all in favor

OLD BUSINESS

None at this time

NEW BUSINESS

Election of officers – Tom motioned to have Tom Neil as President/Treasurer and David Young as Vice President/Secretary, David second, all in favor

ADJOURNMENT: David motioned to adjourn at 4:05 PM, Tom second, motion passed.

OPEN FORUM

This is a Board Meeting and not a Member's Meeting; therefore, the board respectfully request all Homeowners refrain from comments and discussions during the meeting. The Board will adjourn and the Homeowners who have indicated at the beginning of the meeting they wish to speak may do so at the Open Forum. The Homeowner will be given 3 minutes to speak.