

Grand View HOA, Inc.

Board of Directors Meeting, November 6, 2018 6:30 pm

- 1) The meet was called to order promptly at 6:30 pm at Sue Kings house. Those present were Sue King, Patricia Miller, John Silletto, Dick Mann and Janey Joslin. Penny Wagner was absent.
- 2) The first item on the agenda, was election of officers. Sue King was nominated by Patricia Miller for President, seconded by Dick Mann. Sue was unanimously voted in. Patricia Miller was nominated by Sue King for Vice President, seconded by John Silletto. Patricia was unanimously voted in. John Silletto was nominated by Dick Mann for Architectural Chairman and Sue King seconded. John was unanimously voted in. Dick Mann was nominated by Sue King for At Large and Patricia Miller seconded. Dick was unanimously voted in. Penny Wagner was nominated by Patricia Miller as secretary, and John Silletto seconded. Penny was unanimously voted in. The new Board of Director officers for 2019 will be:

President – Sue King

Vice President – Patricia Miller

Secretary – Penny Wagner

Architectural Chairman – John Silletto

At Large – Dick Mann

It was unanimously voted that the entire Board of Directors would be a member of the Architectural Committee to help ease the pressure and help with the ACC guidelines.

- 3) A conversation ensued with offers of help for the newly elected Architectural Chairman as well as some of the past issues.
- 4) Sue informed the Board that former President Bill Rash has graciously offered to help with any of the irrigation issues and getting the measurements needed on the pond.
- 5) Janey will contact Todd Coffin for a new contract for the common area maintenance for 2019.
- 6) A reminder was made that the dues for 2019 will increase to \$250 a year.

The meeting was adjourned at 7:30 pm.

Respectfully submitted,

Janey Joslin