

Forest Gate HOA Directors Meeting

Meeting Minutes

December 16, 2017

Directors Present: John Graham, Jeremy Isaac, Jeff Crank, Diane Saign, Mack Sharp, Al Gonzales

The Meeting was called to order at 10:14 AM by John Graham. The purpose of this meeting was to elect officers for the coming year.

John nominated Jeremy for secretary. Diane Seconded. Vote was 6-0 to elect.

Mack nominated Jeff for treasurer. Diane Seconded. Vote was 6-0 to elect.

Jeff nominated Diane for vice president. Mack seconded. Discussion followed as it related to the potential nominations for president. Vote was 6-0 to elect.

Diane nominated John president. Jeff seconded. Vote was 6-0 to elect.

There was a brief discussion about email use and logistics related to board member communications.

Meeting was adjourned at 10:31 AM.

These minutes have been reviewed by all Directors and approved via email.

- Jeremy Isaac, Secretary