

PARKMOR HEIGHTS HOMEOWNERS' ASSOCIATION
SPECIAL BOARD OF DIRECTORS MEETING: 12/12/2019

Attendees: Vince Barnes (President), Bill Brandt (Treasurer), Judy Robison (Secretary), Bill Kunkel (Director) and Kristy Vunesky (Director).

This meeting of the Board of Directors was presided over and called to order by the president. Roll call established the above present and a quorum was confirmed.

This special meeting was called at the conclusion of the election meeting by the General Association on this same night. The purpose was to establish officers for the 2020 year.

President: Vince volunteered to continue as President unless someone else was interested. Judy made a motion for Vince to continue, and Bill Kunkel seconded it. All voted in favor.

Vice President: Vince asked if anyone was interested in this office. When no hands were raised, Judy nominated Rosemary to continue in this capacity. Bill Brandt seconded this and all voted in favor.

Treasurer: Bill B. stated that he was fine with continuing this coming year as Treasurer, but felt it would be beneficial for someone else to shadow and step up for the following year. Judy made a motion for Bill B. to serve as Treasurer and Kristy seconded it. All voted in favor.

Secretary: Bill B. nominated Judy to serve as the Secretary for this coming year. Judy stated that she would, but that she would like an Assistant Secretary so that a transition could begin to someone else in the coming terms. Bill K. seconded Bill B.'s motion and all voted in favor.

Discussion was held concerning the 2020 meeting calendar. With the Vice President and Treasurer snowbirding into March, it was suggested that our first meeting be held on 04/02/20. This would have the spring General Association meeting on 05/07/20. Judy stated she would check with Fire Station for the 04/02/20 meeting date and the bank for the 05/07/20 date.

Bill Kunkel made the motion to adjourn and Bill Brandt seconded it. All voted in favor.

Minutes taken and transcribed by Judy A. Robison