

Michigan Hill Owners Association
Board of Directors Meeting Minutes – Approved
Organizational Meeting
Telephone Conference
08-17-2016

Board Members Present:

Blenda Crawford, Lot 66
Steve Johnson, Lots 182/183/184
Eric Lines, Lot 231
Larry McClymonds, Lots 206/207

Meeting called to order at 6:40 p.m. Determined that a quorum was present.

Agenda: determine positions of Board members for upcoming year. Discussion ensued followed by a motion by Eric Lines that Board members maintain their positions from the prior year. Steve Johnson seconded the motion. Vote called: Unanimous.

Three meeting dates were set for the upcoming meetings to be held at 9:00 a.m. at the Jefferson Community Church:

October 1, 2016
January 7, 2017
April 8, 2017

June 3, 2017 was identified for the Annual Meeting, to begin at 10:00 a.m. at the Jefferson Community Center.

Steve Johnson motioned to adjourn. Eric Lines seconded. Organizational Meeting adjourned at 6:55 p.m.