

MEADOWWOOD HOA SPECIAL ANNUAL MEETING

December 3, 2014 at 6 pm

Corkhouse

- I. Call to Order – President Bruce Bell
- II. This meeting is being held because a quorum was not met at the November 19, 2014 Annual Meeting.
- III. Review of open Board Member position candidates:
 - a. Anthony Frei
 - b. Charlie Mathews
 - c. Brittany Barney – withdrawn due to time conflict
- IV. Board motion to approve an additional Board Member position and to vote both Anthony Frei and Charlie Mathews onto Board. Motion by John Swatzel, Second: Sharon Carvo, unanimous approval.
- V. Board review of new HOA website.
- VI. President Bruce Bell announced leaving position of President and Board Member as of December 3, 2014.
- VII. Motion by Steve Kempf for Scott Kingsford to be President, Second: Bruce Bell, unanimous approval.
- VIII. Board approved election of Board Officers in February 2015 meeting.
- IX. 2nd Annual meeting adjourned.