

Ashwood HOA, Inc.
2018 Board of Directors Meeting
December 4th, 2017
6:00pm at Grace Fellowship Church

Meeting Minutes

Call to Order: Bernie Fischer called the meeting to order at 6:00pm.

Establish Quorum: 27 owners were present in person or via proxy. With 72 owners needed, a quorum was not established and therefore, the meeting adjourned.

Organizational Meeting Minutes

Call to Order: Bernie Fischer called the meeting to order at 6:10pm.

Establish Quorum: Board members present were Bernie Fischer, Chuck Cihall, Gale Russell, Pat Dodsworth, Leigh Pannell, Lynn Hudson, Robert Kelso, Richard Zygmont and Michele Pennigton. With all 9 directors in attendance, a quorum was established. Also present was Ryan Marrs representing SCPM.

New Business:

1. Appointment of Directors:

President Richard Zygmont – Lynn motioned to appoint Richard Zygmont as association president. Rob seconded, and the motion passed 8 to 0.

Vice President Robert Kelso – Leigh motioned to appoint Robert Kelso as Vice President. Bernie seconded, and the motion passed 8 to 0.

Treasurer Lynn Hudson – Bernie motioned to appoint Lynn Hudson as treasurer. Michele seconded, and the motion passed 8 to 0.

Secretary Bernie Fischer – Leigh motioned to appoint Bernie Fischer as secretary. Lynn seconded, and the motion passed 8 to 0.

Directors at Large – Chuck Cihall, Gale Rusell, Pat Dodsworth, Leigh Pannell and Michele Pennigton will serve as directors at large.

Adjournment: Bernie adjourned the meeting at 6:35pm.

