

SKY HI RETREAT PROPERTY OWNERS  
ASSOCIATION BOARD OF DIRECTORS MEETING  
August 1, 2015

ATTENDANCE/DETERMINATION OF QUORUM

The meeting was held at the pump house following the annual meeting. It was attended by Bill Jordan, Ron Shaw, Tom Renshaw, Joe Little, Terry Patrick, Karen Johnson, Greg Scandrett, and Mike Adams. The meeting was called to order at 12:45 pm.

NEW BUSINESS

Officer Elections – Bill Jordan stepped down as President and Ron Shaw agreed to take over as President. Karen Johnson replaced Mike Adams as Secretary and Bill Lucas was assigned to be Vice President. Terry Patrick agreed to take the position of Treasurer. These selections were approved and the board now consists of the following.

Name	Office	Term expires
Ron Shaw	President	2016
Bill Lucas	Vice President	2018
Terry Patrick	Treasurer	2018
Karen Johnson	Secretary	2016
Bill Jordan		2016
Joe Little		2018
Feliz Douglas		2016
Greg Scandrett		2016
Tom Renshaw		2017

Review of Annual Meeting:

Fall dumpster – will be available Friday Sep 4<sup>th</sup> for the Labor Day weekend.

Next meeting: 29<sup>th</sup> Aug 1:00 pm at the pump house.

Meeting adjourned at 1:00 pm.

Karen Johnson  
Secretary