**HUNTWYCK VILLAGE HOMEOWNERS ASSOCIATION**

**SPECIAL MEETING MINUTES**

**5/23/2019**

**I.** **THE MEETING WAS CALLED TO ORDER AT 7:21 p.m.**

Present were: Dave Simko Gay Huff Charlene Popik Debbie Lang

 Louann Huffman Mark Johnson Larry Mitchell

A Quorum was Present Not Present

1. **PURPOSE**:

 This meeting was called to elect new Officer positions on the Board of Directors following the notification of Dave Simko’s resignation as President~~.~~

 **These elections will take effect immediately AFTER this meeting is adjourned.**

 Larry Mitchell has agreed to step in as President. Gay Huff has agreed to step back in as Treasurer.

1. **ELECTION of OFFICERS:**

* Dave Simko nominated Larry Mitchell for President, and seconded by Debbie Lang.

 Motion Carried 6 For, 0 Against, 0 Abstention.

* Dave Simko nominated Louann Huffman for Vice-President, and seconded by Larry Mitchell.

 Motion Carried 6 For, 0 Against, 0 Abstention.

* Dave Simko nominated Gay Huff for Treasurer, and seconded by Louann Huffman.

 Motion Carried 6 For, 0 Against, 0 Abstention.

Gay Huff nominated Debbie Lang for Secretary, and was seconded by Mark Johnson.

 Motion Carried 6 For, 0 Against, 0 Abstention.

* Debbie Lang nominated Charlene Popik for Deed Restriction Officer, seconded by Gay

 Huff.

 Motion Carried 6 For, 0 Against, 0 Abstention.

* Dave Simko nominated Mark Johnson for Member at Large #1 (Pool and Facilities) and Member at Large #4 (Parks and Safety) and was seconded by Louann Huffman.

 Motion Carried 6 For, 0 Against, 0 Abstention.

Page **1** of **2**

**III. ADJOURNMENT**

 **THERE BEING NO FURTHER BUSINESS, ON MOTION DULY MADE BY DAVE**

**SIMKO, SECONDED BY LARRY MITCHELL,** the meeting was adjourned at 7:36 p.m.

Motion Carried \_6\_ For \_0\_ Against \_0\_ Abstention

|  |  |
| --- | --- |
| \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_  | \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_  |
| Secretary - Debbie Lang    |  Date  |
| \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_  | \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_  |
| Outgoing President – Dave Simko    |  Date  |
| \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_  | \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_  |
| Incoming President – Larry Mitchell   |  Date  |

Page **2** of **2**