

Leona's Rolling Meadows Homeowner's Association
Board of Directors' Meeting
January 24, 2013

MINUTES

Members Present:

Kyle DeWitt, Board Member

Pete Fallabeck, Board Member

Gale Greenhoe, Board Member

The meeting was called to order at 7:40 p.m. by Kyle DeWitt.

The Board considered the following volunteers for the HOA officer positions:

President: Mike Kowalczyk

Vice President: Mary Erskine

Treasurer: Bill Yazji

A motion was made by Kyle DeWitt to approve the three listed volunteers above. The motion was seconded by Pete Fallabeck. The motion was approved by unanimous voice vote.

The Board discussed that the position of Secretary still needed to be filled and agreed that a search for a volunteer would be conducted.

The meeting was adjourned at 7:45 p.m.

Respectfully submitted,

Kyle DeWitt

Member, Leona's Rolling Meadows Homeowner's Association Board of Directors