

Leona's Rolling Meadows Homeowner's Association

Board of Director's Meeting, via electronic mail

February 24, 2016

MINUTES

Members Present:

Kyle DeWitt, Board Member
Pete Fallabeck, Board Member
Scott King, Board Member

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

President: Mike Kowalczyk
Vice President: Cheryl Barile
Treasurer: Nicholas Hauptmann
Secretary: Bonnie Fallabeck

The Board voted via electronic mail to approve the listed volunteers above. Kyle DeWitt, Pete Fallabeck, and Scott King all voted in favor. There were no dissenting votes.

Respectfully submitted,

Kyle DeWitt

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