

**Woodlands Village ROA
Board of Directors Meeting**

January 29, 2018 following the annual meeting
300 W Aspen Avenue
Flagstaff, AZ 86001

Minutes

Call meeting to order

The meeting was called to order at 6:54 p.m. A quorum was established with the following board of directors present (P) and absent (A)

P	A	P	A
<input checked="" type="checkbox"/>	<input type="checkbox"/> Eugene Komperda, President	<input checked="" type="checkbox"/>	<input type="checkbox"/> David Brink, Director
<input checked="" type="checkbox"/>	<input type="checkbox"/> Brian Kolb, Vice President	<input type="checkbox"/>	<input type="checkbox"/> Vacant, Director
<input checked="" type="checkbox"/>	<input type="checkbox"/> Brian Lee Wilson, Sec./Tres.	<input type="checkbox"/>	<input type="checkbox"/> Vacant
<input checked="" type="checkbox"/>	<input type="checkbox"/> Andrew Zarkou, Director		

Also Present:

Katy Kuhns, Community Manager
 Jason Cureton, Owner Lot 79

Call to the Public

-Mr. Cureton expressed his interest in filling one of the vacant positions on the board.

Appoint Officers

-Discussion took place about who was interested in serving as an officer. Mr. Wilson made a motion to accept the discussed appointments:

- Mr. Komperda to serve as president
- Mr. Brink to serve as vice president
- Mr. Wilson to serve as treasurer
- Mr. Zarkou to serve as secretary

Mr. Brink seconded Mr. Wilson's motion to accept the appointments and all board members in attendance approved.

Vacancy

-Mr. Brik made a motion to appoint Mr. Cureton to fill the vacancy that is up for election in January 2019. Mr. Zarkou seconded the motion and all board members in attendance approved.

Next Meeting Date

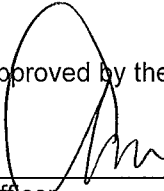
The next meeting will be held in February at SREM.

Meeting Adjournment

The open meeting adjourned at 7:07 pm.

Respectfully submitted,
Sterling Real Estate Management

Approved by the Board of Directors



Officer

Secretary

Title

2/15/18

Date