

HIGH PARK ROAD ASSOCIATION (HPRA)
MINUTES: July 19, 2011

The meeting was called to order by Ward Rabb.

In attendance: Ward Rabb
Clayton Frazier (via phone)
Reese Wagner
Julie Wagner

This emergency meeting was convened in response to Dawn Sudmeier's resignation as President.

Ward motioned, and Clayton seconded, to approve Dawn's resignation as of July 16, 2011. The motion was passed unanimously.

Ward motioned, and Clayton seconded, to appoint Reese Wagner as a temporary member of the board, for the interim until the members can elect a board member at the annual meeting in September. The motion was passed unanimously.

The Board members discussed the need to elect a President for the board. Ward signed the signature card at Surface Creek Bank and met with Larry Serr (treasurer). Clayton motioned and Reese seconded, to appoint Ward Rabb to President for the interim until the members can elect a president at the annual meeting in September. The motion was passed unanimously.

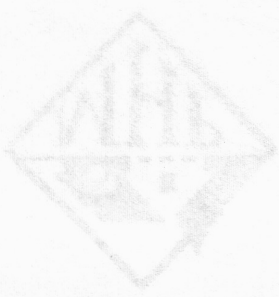
Ward expressed the need to officially notify the members of the recent developments on the board. Julie will notify via email or USPS as each member has consented. Minutes of this meeting will be included.

Motion by Ward to adjourn. Second by Reese, motion passed. Meeting adjourned.

Submitted by


Julie Wagner
Secretary, High Park Road Association.

/jw



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