

**THE DEER TRAIL PROPERTY OWNERS ASSOCIATION
MINUTES OF A MEETING OF THE BOARD OF DIRECTORS
OF THE DEER TRAIL PROPERTY OWNERS ASSOCIATION HELD SEPTEMBER 17, 2015**

DIRECTORS:

Katherine Baker
Bobby Powell
Loren Zawodny
Matt Adams

NOT IN ATTENDANCE:

Chris Cash

IMC

Pat Van Velzer

CALL TO ORDER:

Called to order by Katherine Baker at 7:23 p.m.

NEW BUSINESS

A. BOARD MEMBERS ARE APPOINTED TO THEIR BOARD POSITIONS

Katherine Baker – President (expires 2016)
Matt Adams – Vice President (expires 2018)
Loren Zawodny – Secretary (expires 2017)
Bobby Powell – Treasurer (expires 2016)
Chris Cash – Member At Large; ACC Liaison (expires 2017)
Loren made a motion to accept the new board and their positions, Bobby 2nd the motion, and the motion carried unanimously.

B. NO CHANGE ON SIGNATURE CARD AT WOODFOREST BANK

Katherine Baker, Bobby Powell, and Steve Durham will remain as signers on the Woodforest Bank Account.

EXECUTIVE SESSION

NO DISCUSSION

ADJOURNMENT:

The Board adjourned the meeting at 7:47 p.m.

PUBLIC QUESTIONS/COMMENTS

The Board reopened the Open Session for summary of Executive Session. There was no discussion of executive matters.

Minutes prepared as written by Pat Van Velzer

Approved by: _____

Position: _____ Date: _____