

SPRING VALLEY HOMEOWNERS ASSOCIATION, INC.

C/O SERGIO'S PROPERTY MANAGEMENT, LLC

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BOARD OF DIRECTORS MEETING

MINUTES

February 06, 2018

Meeting was called to order at 3:30 P. M. by Jack Sergio, President, Sergio's Property Management, LLC.

Introductions: Directors: Joyce Chapman, Secretary; Bob Kane, Treasurer; and Jack Sergio, President, Sergio's Property Management, LLC.

A certification of Directors quorum was given; all board members were present.

Proof of meeting notice was given.

Minutes:

The Minutes from the October 17, 2017 Board of Directors Meeting were unanimously approved by a motion made by Bob Kane and seconded by Joyce Chapman. All in favor, motion carried.

Treasurers Report:

The Treasurer's Report was given by Jack Sergio and was unanimously approved by a motion made by Joyce Chapman and seconded by Bob Kane. All in favor, motion carried.

Manager's Report:

The Manager's Report was given by Jack Sergio and was unanimously approved by a motion made by Bob Kane and seconded by Joyce Chapman. All in favor, motion carried.

Old Business:

There was no old business to discuss. No motions were made, and none were approved.

New Business:

Joyce Chapman made a motion to appoint Kevin McKinnon to the board. Bob Kane seconded the motion. All in favor, motion carried.

The new officers for the fiscal year 2018 are as follows:

President – Kevin McKinnon

Vice President – Bob Kane

Treasurer\ Secretary – Joyce Chapman

With no other business to discuss, Bob Kane made a motion to adjourn the meeting. Kevin McKinnon seconded. All in favor, motion carried. The meeting was adjourned at 3:42 P. M.

The next Board of Directors meeting will be held on Tuesday, August 08, 2018 at 7:00 P. M.

Submitted by

Spring Valley Board of Directors

Jack Sergio, President
Sergio's Property Management, LLC

Kevin McKinnon
President