

Estates at Meadowwood III Homeowners Association

Board of Directors Meeting

November 4, 2014 – 7:00 p.m.

Newcombe's residence: 1301 N. King James Ln.

AGENDA

1. Election of Board of Directors Officers

Attendees: Remy Newcombe, Greg Kautz, Steve Wampler, Terri Schmarr

1. Board of Directors Election of Officers:

- Greg moved and Steve seconded that Remy becomes President.
- Remy moved and Steve seconded that Greg remain as Vice President.
- All were in favor of election of Officers and approved.

Respectfully Submitted,

Terri Schmarr

Estates at Meadowwood III HOA Secretary/Treasurer