Summit Middle School

6:30 to 8:00 p.m.

All Board members present @ both meetings

On JAN. 21st   
 1) Not enough voters to have a quorum so no new members were elected.

                     2) President Jerry Streck called this meeting to order

                     3) Topics under discussion:

                            a. Overview of activities-2014

                            b. Six committees highlighted for volunteer opportunities

                            c. Financial updates

                            d. Q & A

                            e. Power Point Presentation by Vice-President, Ben Nicholls

                            f.  Attempt a second H.O.A.meeting with an increased number of residents

                                by distributing flyers near the end of Jan. with a new date of Feb.10th.

                      4) Meeting adjourned by President Streck

On Feb. 10th    
 1) President Streck called the meeting to order

                      2) Power Point Presentation for the few new voters at this meeting by Ben Nicholls

                      3) No Quorum again at this meeting but three voters volunteered to be nominated:

                          to serve on the board for 2015:

                                     a. Vickie Allen

                                     b. Dobbin Tzvetkovsky

                                     c. Lisa Yadon

                       4) Motion by Ben Nicholls to accept the following board member resignations: Jerry Streck and Tyler Allen

                       5) Seconded by Mickeal Hammontree-----Approved by Board Members

               6) Motion by Ben Nicholls to accept nominations of three volunteers to serve on

the board.

                       7) Unanimously approved by board members

                       Meeting Adjourned