

# Marble Leaf Homeowners' Association Board Meeting

## Official Meeting Minutes

Date: January 17, 2016

Time: 4:00 p.m.

Place: 1820 NW 143<sup>rd</sup> St, Edmond, OK 73013

### ITEM I. CALL TO ORDER/ROLL CALL (4:00 p.m.)

Present: Ben Nicholls, President; Lisa Yadon, Vice President; Valerie Kelly, Secretary; Mickeal Hammontree, Treasurer; Dobbin Tzvetkovsky, HOA Board Member-at-Large; Yancy Allen, HOA member; Vicky Allen, HOA member; Andrew Goodyear, HOA member; Brandi C. Smith, HOA member; Allan Trowsdale, HOA member; Olga Mironova, HOA member; Robert Booth, HOA member; Susan Booth, HOA member; and Diane Turner, HOA member.

Meeting called to order by Ben Nicholls, President.

### ITEM II. IMMEDIATE ACTION ITEMS (4:50 p.m.)

- A. Valerie Kelly, Secretary, vacated position.
- B. Appointment of new Secretary, Brandi Smith.  
(Motion Needed, made by Ben Nicholls; Motion 2nded by Dobbin Tzvetkovsky)
- C. Board Approval of Minutes from January 12<sup>th</sup>, 2016 Annual HOA Board Meeting – (Motion Needed, made by Ben Nicholls; Motion 2nded by Dobbin Tzvetkovsky)
- D. Lisa Yadon, Vice President, vacated position.
- E. Michael Hammontree, Treasurer, vacated position.
- F. Appointment of new Treasurer, Olga Mironova.
  - A. (Motion Needed, made by Ben Nicholls; Motion 2nded by Lisa Yadon)
- G. Appointment of new Vice President, Dobbin Tzvetkovsky.  
(Motion Needed, made by Ben Nicholls; Motion 2nded by Brandi Smith)
- H. Ben Nicholls, President, vacated position.
- I. Appointment of new President, Yancy Allen.  
(Motion Needed, made by Dobbin Tzvetkovsky; Motion 2nded by Andrew Goodyear)

### ITEM III. OTHER BUSINESS (5:05 p.m.)

- A. Transition of Board. (No motions made. Discussions, Requests for Information, and Transfer of valuable documents and information.)
  - a. HOA Committees
    - i. Appointment of new Neighborhood Watch Committee Chair, Dobbin Tzvetkovsky.  
(Motion Needed, made by Brandi Smith; Motion 2nded by Yancy Allen)
  - b. Financial Items
  - c. Other Business Items
  - d. Upcoming Contract Renewal Needs
  - e. "Old" HOA Meeting Business Items
  - f. HOA Website
  - g. Outstanding lawsuits

### ITEM IV. ADJOURNMENT (6:59 p.m.)

- A. Adjournment to Executive Session. (Motion Needed, made by Dobbin Tzvetkovsky; Motion 2nded by Olga Mironova)

Meeting concluded at 7:00 p.m.