

The Reserve at StoneBrooke Owners' Association, Inc.

Minutes of the Board of Directors Meeting-
Meeting took place at the StoneBrooke Club House on 5/25/2016

Call to Order:

Meeting was called to order at 6:33. All 5 board members were present.

Election of Officers:

A motion was made by Andy Brown to appoint the following officers.

Kevia Bucklet-President
Amy Hurlbert-VP
Lee Naumann-VP
Brian Yount-Treasurer
Andy Brown-Secretary

The motion was seconded by Brian Yount. A vote was taken and it passed 5-0.

Board Update:

Lee-As outgoing president he discussed all the things that need to be moved to Kevia. These included updating her on the PO Box, bank, accounts, and overall duties.

Amy- updated the board on the outstanding covenant violations. She is going to send a notice to all in violation. This letter should go out sometime in June of 2016.

Brian-updated the board on the financials. We are within budget thus far. Nothing material to update

New Business:

The board voted to approve the landscaping project for the 603 W. 80th.

Lee and Kevia were going to meet at the bank to remove Lee and add Kevia to the accounts.

Lee and Andy were going to meet to go over Andy learning the details of the gate so that when Lee sells his house Andy is up to speed.

A motion was made by Kevia at 7:56 to adjourn the meeting. It was seconded by Amy and passed 5-0.