

WHOA Board Meeting
Thursday, December 11, 2014
8:35pm-8:50pm
Richard Byrd Library

Present: Ken Klimpl, Vice President; Judy Perry, Secretary; Aaron Pagnotti, Treasurer; Russ Carl, Member at Large; Sam Morrison, GHA management, Andrew Hill, Segan, Mason & Mason Law Firm.

Meeting called to order at conclusion of Annual Meeting at 8:35pm. No homeowners were present.

Homeowners Forum (N/A)

Board Member Positions Determined:

Aaron nominated Ken for president, Judy seconded. Approved.
Ken nominated Russ for vice president, Aaron seconded. Approved.
Judy nominated Aaron for treasurer, Ken seconded. Approved.
Russ nominated Judy for secretary, Aaron seconded. Approved.
Board will appoint member at large during January 2015 meeting.

Open Forum:

Sam will get a line item proposal for fence repairs.

Segan, Mason & Mason Law Firm will be engaged to review/update the declaration and covenants.

Meeting adjourned at 8:50pm. Next meeting will be January 8, 2015 from 6:30-8:30pm at the Richard Byrd Library.