

WHOA Board Meeting
Thursday, December 10, 2015
8:46pm-9:12pm
Residence Inn

Present: Ken Klimpl, Judy Perry, Aaron Pagnotti, Sarah Mishan, Sam Morrison, GHA management; Andy Izaguirre.

Meeting called to order at conclusion of Annual Meeting at 8:46pm. No homeowners were present.

Homeowners Forum (N/A)

Board Member Positions Determined:

Sarah nominated Ken for president, Aaron seconded. Approved.

Sarah will fill the 2-year position; Andy will fill the 3-year position.

Ken nominated Aaron for vice president, Andy seconded. Approved.

Aaron nominated Andy for treasurer, Sarah seconded. Approved.

Aaron nominated Judy for secretary, Sarah seconded. Approved.

Andy nominated Sarah for member-at-large, Aaron seconded. Approved.

Open Forum:

Sam will make HOA reference books for all Board members. Ken provided template.

Smartstreet investment decision will be delayed until January in anticipation of Federal Reserve raising the interest rates.

Meeting adjourned at 9:12pm. Next meeting will be January 14, 2016 from 6:30-8:30pm at the John Marshall Library.