<u>Board of Directors</u> President – Dick Steinbrugge Vice President – Rob Wieking Treasurer – Trish Clark Secretary – Julie Williams



Architectural Control Committee Greg Anderson (Lead) Curt Clark, Tim Anderson Dan Bushnell, Stephen Roberts

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MINUTES OF THE FEBRUARY 20, 2019 BOARD MEETING

Dick Steinbrugge called the meeting to order at 6:00pm. The meeting was held at the Steinbrugge residence on Grandview. A quorum was established which included Dick Steinbrugge, President; Rob Wieking, Vice president; Trish Clark, Treasurer; and Julie Williams, Secretary.

**NEW BUSINESS** 

This special meeting was called for the board to meet with Sean Tingey, a new neighbor, who has offered to cover the Treasurer position which will become vacant in the Spring. Per Article 5.3 of our By-Laws, a motion was made and seconded to appoint Sean to the Treasurer position beginning March 1, 2019. The motion passed unanimously.

The board then discussed the details of the training and transition from Trish Clark to Sean for the upcoming dues bills.

ADJOURNMENT The meeting was adjourned at 7:15pm

Submitted by Julie Williams, Secretary Bull Mountain Estates HOA