

Apple Glen Townhome Association, Inc

BOARD OF DIRECTORS MEETING

July 13th, 2015

A Board of Directors meeting of the Apple Glen Townhome Association, Inc. was held on July 13th, 2015 at Pam Whittington's Residence.

Present from the Board of Directors were: Pamela Whittington, President; Lisa Richards, Secretary; Connie Forman, Member

Guests present were: None

CALL TO ORDER

The meeting was called to order by Pam Whittington, President, at 6:46pm, Mountain Time.

ESTABLISHMENT OF QUORUM

With three of the three board members present a quorum was met.

PROOF OF NOTICE OF BOARD OF DIRECTORS MEETING

- **A motion was made by Lisa Richards to waive notice of the meeting. The motion was seconded by Pam Whittington and unanimously carried and notice was there by waived.**

APPOINTMENT OF RECORDING SECRETARY

Pam Whittington appointed Lisa Richards as Recording Secretary.

EXECUTIVE SESSION

A motion was made by Pam Whittington to enter into executive session at 6:51pm to discuss a legal letter received from an owner dated 7.1.15. The motion was seconded by Lisa Richards and unanimously carried.

A motion was made by Lisa Richards to return from Executive Session at 8:05pm. The motion was seconded by Connie Forman and unanimously carried.

NEW BUSINESS

The Board scheduled a special owners meeting for Sunday August 9th to discuss the legal letter with ownership. It was decided by the Board that they wanted input from ownership before making any decisions on how to proceed. Notice of this meeting to owners will be prepared and given in the coming weeks.

ADJOURNMENT

There being no further business to discuss, a motion was made by Pam Whittington to adjourn the meeting. The motion was seconded by Lisa Richards and unanimously carried. The meeting ended at 8:14pm.