

Apple Glen Townhome Association, Inc

BOARD OF DIRECTORS MEETING

July 27th, 2015

A Board of Directors meeting of the Apple Glen Townhome Association, Inc. was held on July 27th, 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 7:04pm, 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 Pam Whittington to waive notice of the meeting. The motion was seconded by Connie Forman 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 7:06pm to discuss follow up on the 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 Connie Forman to return from Executive Session at 8:05pm. The motion was seconded by Pam Whittington and unanimously carried.

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 8:07pm.