

Carriage Lawn at Barkley HOA
Board of Directors - Special Meeting
Meeting Minutes

February 28, 2017

Board Members in Attendance

Gay Ashley
Hiranya Maru
Mary Van Mullekom
Mark Walker

Board Member Not in Attendance

Jim Ryan

Meeting Purpose

To vote for Officers of the Board of Directors and any other administrative matters required.

Meeting began at 8:15 p.m.

Gay offered a motion that we maintain the same positions as we were in prior to the Annual Meeting. Mark seconded the motion. **Motion passed unanimously.** Results are:

President – Gay Ashley
Vice President – Mary Van Mullekom
Secretary – Mark Walker
Treasurer – Jim Ryan
Member-at-Large – Hiranya Maru

Carrie was excused and the Board maintained discussion, as had been requested by Hiranya during the Annual Meeting.

Discussion ensued concerning landscaping issues, property management functionality, productivity and response to issues of concern to the Board and community. It was decided that Hiranya and Gay would obtain bids from various companies for discussion at a future Board Meeting.

Adjournment – 8:45 p.m.

Respectfully Submitted by: Gay Ashley
Reviewed by Board of Directors: May 16, 2017
Approved by Board of Directors: May 16, 2017
