

Southcreek HOA Board Meeting Minutes
March 17, 2017 1PM

Type of Meeting: Executive board meeting
Due Notice given: Notice posted, privileged meeting
Board Members present: Art Girard, Chris Webber, Cheryl Gardner, Mike Moses
(Quorum met)
Others present: Roseanne Perrine (By phone, association's attorney), Page
Beal (Michaelson Group)

Purpose of meeting: to discuss upcoming mandated mediation

~Attorney/Client privileged discussion~


After discussion, full settlement authority was granted to Art Girard to act on the Association's behalf at the mediation session.

Art made a motion to accept Michaelson Group as the association's management company for a period of 1 year. Chris seconded. Motion carried.

Art made a motion to appoint Mike Moses to be the Vice President of the Association. Cheryl seconded. Motion carried.

This ended the executive meeting. The meeting was then adjourned.

Minutes prepared by: Cheryl Gardner

Approved: 

Date: 4/11/17