



Minutes of the Public Session of the Monthly Board of Directors Meeting of January 23, 2018.

Directors present: Jim Hunter (President); Lloyd Maple (Vice President); Joe Janos (Treasurer); Ritchie Miller (Secretary); and Directors Greg Eisert, Art Jenkins, Jim Powell, Steve Puck, and Pam Schwartz.

Directors absent: Rick Gray

President Hunter called the meeting to order at 9:00 am. The Pledge of Allegiance was recited.

Move to dispense with the reading of the December regular and January special meetings' minutes and to approve them as presented. Made by Director Puck, seconded by Director Schwartz and motion carried.

Reports were heard from the President, Treasurer, Executive Director, Compliance Manager, Compliance Committee, Government Affairs Committee, and Roads and Safety Committee.

Questions on the committee reports and comments were heard from several homeowners in attendance. Subjects included building on Dawn Lake, Epcor, and wall painting.

There was no unfinished business or new business to address.

Motion to adjourn at 9:58 am was made by Director Schwartz, seconded by Vice President Maple.

Ritchie Miller, Secretary