

PINEBROOK HOMEOWNERS ASSOCIATION

FINAL “OLD BOARD” MEETING MINUTES September 4, 2016

PINEBROOK TOWN HALL

The meeting was called to order by President Dale Pilgeram at 9:15 AM

Board Meeting Attendees

Present: Dale Pilgeram, President
Tony Gutierrez, VP, CC&R Compliance (By Phone)
Steve Moore
Kathy Maloney, Secretary
Kirt Boynton

Absent: Michelle Coy, Ana Casareto, Clem Lee- Treasurer

Guests: Kristin Kovacs, Amber Collins

Election Committee Report

- **Nominate 3 returning and 4 new Board Members**

Kirt Boynton, Michelle Coy and Clem Lee are returning Board members. Steve Moore, Tony Gutierrez and Kathy Maloney agreed to serve on the Board for another two years. Amber Collins has also agreed to serve on the Board for two years. Kirt Boynton made the motion to approve the returning three Board Members and Amber Collins to serve on the Board for another two years, second by Steve Moore

Ayes (4) Noes (0) Absent (3) Abstained (0)

Meeting Adjourned: 9:40AM

Submitted:

Kristin Kovacs

Office Support