

PINEBROOK HOMEOWNERS ASSOCIATION

FINAL “OLD BOARD” MEETING MINUTES September 3, 2017

PINEBROOK TOWN HALL

The meeting was called to order by President Dale Pilgeram at 9:46 AM

Board Meeting Attendees

Present: Dale Pilgeram, President
Tony Gutierrez, VP, CC&R Compliance
Steve Moore
Kathy Maloney, Secretary
Kirt Boynton,
Michelle Coy
Amber Collins

Absent: None

Guests: Kristin Kovacs

Election Committee Report

- **Recognize 4 returning Board Members**

Steve Moore, Tony Gutierrez, Kathy Maloney and Amber Collins

Nominate/Approve (3) New, 2 Year Term Existing Board Members

Steve Moore made the motion to approve the three returning Board members Kirt Boynton, Michelle Coy and Mike Coffee to serve on the Board for another two years, second by Amber Collins

Ayes (7) Noes (0) Absent (0) Abstained (0)

- **Old Business**

Recommendation for Staff Positions

Amber Collins made the motion to keep the current support of Kathy Skinner and Christine Snow, for Social Support, second by Michelle Coy.

Ayes (7) Noes (0) Absent (0) Abstained (0)

Recommendations for Employee and Contract Position

Michelle Coy made the motion to continue with 2 part time facility attendants (Carrie Fones plus one other , 1 cleaning person (Mechelle Wilson), Office Manager (Kristin Kovacs) and Maintenance (Robert De Cost), second by Tony Gutierrez.

Ayes (7) Noes (0) Absent (0) Abstained (0)

Meeting Adjourned: 9:52AM

Submitted:

Kristin Kovacs

Office Support