

STEPHENS HILLS PROPERTY OWNERS ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING MINUTES
August 22, 2020

Board Members Present:

Joe Campbell
Rich Brazzale
Joy DeRaimo
Ellen Fendley
Mike Golden
Wes Wodahl
Robbie Boulet

Accountant:

Teresa Soape

Administrative Assistant:

Debbie Ford & Kristie Fraga

President Joe Campbell called the Board meeting to order at 11:40 a.m. and established a quorum.

ELECTION OF OFFICERS:

Vice-President: Wes Wodahl made a motion to elect Rich Brazzale for vice-president. The motion was seconded by Mike Golden and approved by the Board.

APPOINTMENT OF SECRETARY/TREASURER AND COMMITTEE CHAIRS:

Ellen Fendley will continue her duties as Secretary/Treasurer along with Joy DeRaimo. President Joe Campbell made the following committee chair appointments -

*Architectural Committee Chair:	Wes Wodahl
Maintenance Co-Committee Chair:	Rich Brazzale
Maintenance Co-Committee Chair:	Mike Golden
Maintenance Co-Committee Chair:	Robbie Boulet
Nominating Committee Chair:	Ellen Fendley

OLD BUSINESS:

There was no old business to discuss.

NEW BUSINESS:

There was no new business to discuss.

A motion was made by Rich Brazzale to adjourn the meeting. The motion to adjourn was seconded by Wes Wodahl and approved by the Board. Meeting was adjourned at 11:59 a.m.

NEXT REGULAR MEETING: September 19, 2020 @ 9:00 am