

HUNTINGTON BY THE VILLAGE HOA ORGANIZATIONAL MEETING

THURSDAY, DECEMBER 1, 2016

Members of the Board met at the Ameritech office. Meeting began at 7:00 pm. Present at roll call were, Jeanice Horn, Ron Meadows, Diane Hendrix. Absent were Betty Alvarez- Karp and Alec Torrens.

Minutes: Minutes from meeting of 10-13-16 were read out loud by Jeanice. Motion to accept made by Jeanice, 2nd by Ron and passed by majority.

Minutes from meeting of 10-18-16 were read out loud by Jeanice. Motion to accept made by Jeanice, 2nd by Ron and passed by majority.

Minutes from meeting of 11-13-16 were read out loud by Jeanice.

Officer appointments: Board members voted to appoint Jeanice as President, Ron as Vice President, Diane as Secretary, Betty as Treasurer and Alec as director.

2017 Meetings: Meetings for the 2017 year shall be in January, March, May, July, September and November at 7pm on Thursdays, unless otherwise scheduled/announced.

Motion to adjourn made by Jeanice, 2nd by Ron and was adjourned at 7:51 pm

Respectfully submitted,

Diane Hendrix, Secretary