



GENERAL MEETING MINUTES

12/15/2018

The first general neighborhood meeting.

Meeting called to order by Joe Schmit at 10:00 A.M.

Absentee ballots were counted by Joe Schmit and Pam Stephens

Action: Election of the Springfield Park Homeowners Association Board

Patty Flores moved to authorize the following positions to the elected board:

Joe Schmit – President

Pam Stephens – Vice President

Darlene Henson – Treasurer

Wyndi Herrera – Member at Large 1

Mary Loftus – Member at Large 2

Debbie Schuffenauer – Member at Large 3

Joel Thompson – Member at Large 4

John O’Sullivan seconded the motion

No further discussion

Motioned passed with no nays.

Action: Appointment of registered agent for official business purposes

Joel Thompson moved to authorize Joe Schmit to serve as a registered agent for business purposes.

Pam Stephens seconded the motion

No further discussion

Motion passed with no nays.

Discussion: Review and adoption of bylaws

All attending members agreed that the Board would be authorized to review and update the current bylaws governing the HOA.

Discussion: Budget and dues

All attending members agreed that the Board would be authorized to determine the 2019 budget and dues schedule.

Adjourned at 10:22 A.M.