

DRAFT

SUNLAND VILLAGE EAST ASSOCIATION  
SVE'S BOARD OF DIRECTOR'S  
SPECIAL MEETING  
ELECTION OF OFFICERS  
January 21, 2016 9:00 A.M.  
Mesa Verde Room

Meeting was called to order by Secretary, Mary Lynn Warren at 9:00 A.M. Present were John Hewitt, Arden Freeman, Linda Cerf, Roy Braunberger, Jack Grove, Bill Randall and Manager, Lisa Titmas

All stood for the Pledge of Allegiance

The agenda was election of officers for the 2016 Board. Motion by Arden Freeman as follows: Madam Secretary and members of the Board, I make a motion to fill the positions of the 2016 Sunland Village East H.O.A. Board of Directors with the same persons that held those positions on the 2015 SVE HOA Board of Directors, that is: Officers will be: President – John Hewitt; Vice-President – Arden Freeman; Secretary – Mary Lynn Warren; Treasurer – Linda Cerf and the other positions will be: Security – Bill Randall; ACC-Roy Braunberger; Member-at-Large – Jack Grove. Motion seconded by John Hewitt. Vote by a show of hands was taken. Ayes by John Hewitt, Arden Freeman, Mary Lynn Warren, Roy Braunberger, Linda Cerf, and Bill Randall. Nays by Jack Grove. Motion passed.

Meeting adjourned at 9:04.

Respectfully submitted,

Mary Lynn Warren  
SVEHOA Secretary