

DRAFT

SUNLAND VILLAGE EAST ASSOCIATION
SPECIAL MEETING SUMMARY

Friday, March 16, 2018

Mesa Verde Room

Topic: Election of Officers for 2018

Meeting called to order by President, Candace Masquelier at 9:02 AM.

Present: Kim Harding, Pam Jensen, Diane Loram (electronically), Candace Masquelier, Mark Thurn, Kevin Van Pelt, and Brad Windschill.

Also present: Lisa Titmas, Community Manager

Pledge of Allegiance

Motion by Pam Jensen to nominate Candace Masquelier. Motion retracted by Pam Jensen. Unanimous

Motion by Kevin Van Pelt to appoint the 2018 Board of Directors to the following positions for 2018:

- President: Candace Masquelier
- Vice President: Pam Jensen
- Treasurer: Kim Harding
- Secretary: Brad Windschill
- ACC representative: Kevin Van Pelt
- Security Representative: Mark Thurn
- Member at Large: Diane Loram

Motion passed unanimously.

Adjournment: 9:11 AM

Submitted by:

Brad Windschill
Secretary, SVE HOA