

DRAFT

SUNLAND VILLAGE EAST ASSOCIATION
BOARD OF DIRECTORS SPECIAL BOARD MEETING
Friday, May 26, 2017
9:00 AM
Mesa Verde Room

Meeting called to order by President, Candace Masquelier via WebEx. Present were Pam Jensen, and Mark Thurn, both via WebEx, Mary Lynn Warren, Kim Harding, Kevin Van Pelt, and Brad Windschill.

All stood for the Pledge of Allegiance.

LONG RANGE PLANNING COMMITTEE (LRPC) UPDATE

LRPC Chairperson

Discussion was called for regarding the appointment of Paul Christoffers as the chairperson of the Long Range Planning Committee. There being no discussion, motion was made by Mary Lynn Warren to appoint Paul Christoffers as chairperson of the Long Range Planning Committee. Motion seconded by Kevin Van Pelt. Vote by a show of hands/cards was unanimous.

There being no further business the meeting was adjourned at 9:04 am.

Open session was called but there was no response or questions.

Respectfully submitted,

Mary Lynn Warren
Secretary, SVEHOA