

# Harris Glenn Home Owners' Association

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## Board meeting

Held April 26, 2009 4PM

### In Attendance:

Ken Blevins, Teddy Sherman, Ed Rodriguez, Marlet Castillo and Sam Wong.

### Agenda:

#### ❖ Committees

The 5 committees discussed at the annual meeting were assigned as follows:

- **Sam Wong:** Finance Committee (Overview of Finances)
- **Teddy Sherman:** Social Committee (Neighborhood fun and other events)
- **Marlet Castillo:** Park Operations Committee (Policies, operations, private party usage)
- **Ed Rodriguez:** Public Information Committee (HOA newsletters, Face Book Page, Website, etc)
- **Ken Blevins:** Public Works Committee (Architectural control, physical maintenance)

#### ❖ Terms for Board Members

As directed by the bylaws, newly elected board members need to serve 1, 2 or 3 year terms to stagger the end dates for the board members. Decision reached as follows:

- Sam Wong; 1 year term
- Marlet Castillo; 2 year term
- Ken Blevins; 3 year term

Term expiration dates:

- Ed Rodriguez: Annual Meeting 2010
- Sam C. Wong: Annual Meeting 2010
- Teddy Sherman: Annual Meeting 2011
- Marlet Castillo: Annual Meeting 2011
- Ken Blevins: Annual Meeting 2012

#### ❖ Election for Board Positions

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Members of the Board discussed and voted on positions for President, Vice-President, Treasurer, Secretary and Parliamentarian. The positions were decided by majority vote.

- Ed Rodriguez, President
- Ken Blevins, Vice-President
- Sam Wong, Treasurer
- Marlet Castillo, Secretary
- Teddy Sherman, Parliamentarian

## ❖ General Discussion and Action items

- Website completion: Expected by May 5<sup>th</sup>. Ed will forward information to Board members for review before it is made public.
- Harris Ridge HOA: Teddy will make contact again to determine if there is still interest in joining our HOA.
- Holt Planner: Ken will contact them and request weekly updates as well as provide new email distribution to keep all Board members informed.
- Each Board member will contact interested volunteers to participate in the Committees.
- Agreement to have monthly meetings on the last Sunday of each month at 4PM

Minutes submitted for approval by: Marlet Castillo 04/28/09, revised 4/29/09