


Minutes Special Called HOA Board Meeting  
June 15, 2020 10 a.m.

Vice President Diana Portillo called the meeting to order at 10 a.m. Faye Peavyhouse, and Carol Galloway was in attendance. It was noted that the meeting was posted 48 hours in advance.

Diana made a motion to appoint Lillian Gaines to fill the position on the board left by Dick Sheffield's resignation. Faye seconded the motion and the vote was unanimous.

There was no discussion. Diana adjourned the meeting at 10:02 a.m.

Note: No owners were in attendance. The only other person at the meeting was Lillian Gaines.

  
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Prepared by Manager on behalf of Secretary