Academy View HOA Board November 1, 2009 4:30 PM

1. Meeting Called to order 4:30 PM

Present: Amy Numedahl (Secretary), Roxanne Smestad (Treasurer), Kym Gile (President)

Absent: Michelle Nunez (member at large)

- 2. Quorum established by president.
- 3. Motion was made to appoint Walt Rundquist as Vice President to fill vacant position left by Kate Nigon's resignation. Roxanne motioned for appointment to be made, Kym 2nd the motion, all were in favor, motion passed.
- 4. Meeting adjourned, 4:35 PM

1. 2nd Meeting called to order 4:40 PM

Present: Amy Numedahl (Secretary), Roxanne Smestad (Treasurer), Kym Gile (President), Walt Rundquist

(Vice President)

Absent: Michelle Nunez (member at large)

- 2. Quorum was established by president
- 3. Discussion was held regarding homeowners addressing the BOD, and how to organize and communicate more effectively. Specific form was constructed to give to BB, so homeowners can more easily access information.
- 4. New Business:

Roxanne added info from past BOD actions to files for Kym.

5. Meeting was adjourned at 5:20 PM

Next meeting will be held on November 14, 2009 @ 8:00AM