

Jackson Creek Filing No.5 Homeowner's Association, Inc.
Board Meeting
Saturday, December 7, 2013

Michelle Lashley called the meeting to order at 1:00 pm. Quorum was established. Board members present were Michelle Lashley, Julie Pearson and Christine Rollins. Also present Kristie McKitterick from Balanced Bookkeeping & Community Association Management.

Michelle motioned; Julie seconded to have the following positions:

- Michelle Lashley – President
- Steve Scherrer – VP/Treasurer
- Julie Pearson – Secretary
- Dale Hicks – Member at Large
- Christine Rollins – Member at Large

Motion carried.

The meeting was adjourned at 1:06 pm.

Kristie McKitterick took the minutes on behalf of the Board.