

Jackson Creek Filing No.5 Homeowner's Association, Inc.
Board Meeting
Bear Creek Elementary School
Saturday, December 3, 2011

Call to Order: Jason Mezey called the meeting to order at 1:45pm.

Establishment of Quorum: Quorum was established.

Board Members In Attendance: Board members present were Jason Mezey, President, Michelle Lashley, Secretary, Steve Scherrer, Member at Large, and, Johan Moum, Tresurer. Also present Kristie McKitterick from Balanced Bookkeeping & Community Association Management and Denise Mohon, newly elected board member.

Appointment of BOD member positions for 2012

Jason Mezey - President

Johan Moum - Treasurer

Denise Mohon – Member at Large

Steve Scherrer – Vice President

Michelle Lashley – Secretary

The meeting was adjourned at 1:46pm.

Michelle Lashley took the minutes on behalf of the Board.