

Jackson Creek Filing No.5 Homeowner's Association, Inc.
Board Meeting
Bear Creek Elementary School
Saturday, December 1, 2012

Call to Order: Jason Mezey called the meeting to order at 1:05pm.

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, Treasurer, Denise Mohon, Member at Large, Also present Kristie McKitterick from Balanced Bookkeeping & Community Association Management.

Appointment of BOD member positions for 2013
Michelle Lashley – President/Secretary
Johan Moum - Treasurer
Denise Mohon – Member at Large
Steve Scherrer – Vice President
Jason Mezey – Member at Large

Lighting for neighborhood signage: Discussion was held around the acquisition of lighting for the signage at the front entrance of the neighborhood. It was decided that Jason and Johan will research lighting options at a cost of up to \$500 and bring back options to present to the full board.

The meeting was adjourned at 1:17pm.

Michelle Lashley took the minutes on behalf of the Board.