

Wellington Trace Homeowner's Association
 Board of Director's First Attempt - Annual Meeting

DRAFT Minutes

April 12, 2016
 6:30 pm

BOARD OF DIRECTORS		
NAME	POSITION	PRESENT
Christopher Watkins	President	Present
Steve Shugarts	Vice President	Present
Douglas Browning	Treasurer	Present
Jen Shell	Secretary	Present
Heather Siefers	Member at Large, Assistant Secretary	Present
RESIDENTIAL REALTY GROUP, INC. (non-voting)		
Cathy Price	Association Managing Agent	Present
Linda Collins	Assistant Managing Agent	Present

* Denotes action item

TOPIC	RESPONSIBLE	DISCUSSION	ACTION
Called to Order	Christopher Watkins		C. Watkins made the Motion and all were in favor to call the meeting to order at 6:35 PM.
Roll Call of Eligible Owners	Linda Collins		Sign in sheet presented to attendees in lieu of a roll call. Due to Quorum not being established at the April 12, 2016 Annual Meeting, a vote was requested to reconvene the Annual Meeting on May 24, 2016. The motion passed unanimously.
Adjournment	Christopher Watkins		The meeting was adjourned at approximately 6:40 PM.

Respectfully Submitted,
 Heather Siefers