

Harbor Village Homeowners Association
Special Board Meeting

Thursday, Aug 13, 2015
The Pavilion

Minutes

Bill Whitsitt convened the special meeting at 2:50 pm.

Present were all Board members: Deborah Johnson, Paul Clegg, Gina Walthall and Bill Whitsitt.

All members agreed that proper notice of the meeting was received.

A motion was made by Paul Clegg to hold the 2015 Annual Meeting on Wednesday, September 16, 2015 with notice to be mailed and e-mailed on August 14. Deborah Johnson seconded the motion. There was no discussion, and the motion was approved unanimously.

With no objection the meeting was adjourned at 2:55 pm.

Approved 9-16-15
Gina Walthall