

Harbor Village Homeowners Association
Special Board Meeting

Thursday, Aug 14, 2015
By Teleconference

Minutes

Bill Whitsitt convened the special meeting at 4:30 pm.

Present were Board members Deborah Johnson, Paul Clegg and Bill Whitsitt, with Gina Walthall's proxy held by Deborah Johnson. Also present was David Roberts.

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

Discussion of the previous day's informational meeting for members was focused primarily on proposed bylaws for Eagle Bend West Community Association, Inc. (EBWCA), if and/or when the HVHOA name is changed to EBWCA.

Board members examined proposal areas about which there were member questions and suggestions, and potential changes that had been drafted by HVHOA Attorney Alan McCormick.

Following the discussion Bill Whitsitt moved adoption of the McCormick draft subject to additional wording examination related to the Treasurer's duties, circulation of a revised draft, and unanimous approval by electronic means. Paul Clegg seconded the motion.

There was no further discussion and the motion was unanimously approved.

With no objection the meeting was adjourned at 5:17 pm.

*Approved 9-16-15
Gina Walthall*