



MINUTES

February 7, 2017, Tierra Santa Pool Room, 7:00 pm

Board Members Present: Rusty Dargel, Norma Wilson, Dennis Slavin, Simon Aguilar, Larry Henry, Tim Bruce, and Hannah McCann

Board Members Absent: Sulema Ochoa

President Dargel called the Tierra Santa Board of Directors Meeting to order at 8:00 p.m. This is a single purpose meeting to welcome the new board members and elect Board Officers. Standard reports will be suspended and dealt with in March.

Welcome

President Dargel welcomed new board members, Tim Bruce and Sulema Ochoa, to the board of the Tierra Santa Property Owners Association.

Election of Board Officers

President Dargel said the board needed to elect a President, Vice President, Secretary-Treasurer, and Recording Secretary.

A nomination was made and seconded for Rusty Dargel to serve as President. A **motion** was made and seconded to accept the nomination and Rusty Dargel was elected President by unanimous vote.

A nomination was made and seconded for Larry Henry to serve as Vice President. A **motion** was made and seconded to accept the nomination and Larry Henry was elected Vice President by unanimous vote.

A nomination was made and seconded for Norma Wilson to serve as Secretary-Treasurer. A **motion** was made and seconded to accept the nomination and Norma Wilson was elected Secretary-Treasurer by unanimous vote.

A nomination was made and seconded for Hannah McCann to serve as Recording Secretary. A **motion** was made and seconded to accept the nomination and Hannah McCann was elected Recording Secretary by unanimous vote.

Adjournment

President Dargel announced the next POA Board meeting will be Tuesday, March 14 in the Pool House meeting room at 7 pm.

With no further business to discuss, a **motion** was made, seconded, and carried to adjourn.

Respectfully submitted,

Hannah B. McCann
Recording Secretary

In accordance with the normal practice, these Minutes are given in good faith and in confidence, without legal liability on behalf of the author or of the Property Owners Association of Tierra Santa, Inc. Board of Directors