

1 SUDDEN VALLEY COMMUNITY ASSOCIATION
2 BOARD OF DIRECTORS MEETING MINUTES
3 THURSDAY, MAY 21, 2015

4 Dance Barn
5 6:00 P.M.
6

7 In Attendance: Larry Brown, President
8 Carol Bauman, Vice President
9 Leslie McRoberts, Secretary
10 Carol Houlton, Treasurer
11 David Narsico
12 Grace Shaffner (Absent)
13 Nick Flacco
14 Mike D' Angelo
15 Samantha Rorabaugh
16 Georgia Allen, Acting N&E Chair
17 Jo Jean Kos, ACC Chair
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19 Sudden Valley Staff: Mitch Waterman, Managing Director
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21 I. CALL TO ORDER

22 The meeting was called to order at 6:07PM.

23 II. ROLL CALL

24 Director Shaffner is excused

25 III. ADOPTION OF AGENDA

26 The agenda was adopted by acclamation.

27 IV. CLOSED SESSION AND VOTING IF NECESSARY

28 Director McRoberts moved to go into closed session at 6:08 pm. The motion was
29 seconded by Director Bauman and passed unanimously.

30 V. RETURN FROM CLOSED SESSION

31 The Board returned from Closed Session at 7:17PM.

32 VI. ADJOURNMENT

33 Director D' Angelo moved to adjourn. The motion was seconded by Director
34 Rorabaugh and the meeting was adjourned at 7:18PM.
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37 Amendments Approved By:

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39 _____
Leslie McRoberts, *Board of Directors Secretary*