## ONION CREEK HOMEOWNERS ASSOCIATION Board of Directors Electronic Vote Minutes February 12, 2020

A special time-sensitive email vote was requested on Wednesday, February 12, 2020 at 5:44 p.m.

Board members responding were: Jennifer Beaulieu, Wendall Braniff, Beth Cubriel, George Gerken, Darcy Hansen, Scott Hutchinson, Kathy Lahaye, John McNabb, Stuart Osantowski, Jerry Patterson

Board member not responding: Carolyn Dyer

Kathy Pillmore moved to approve a Memorandum of Understanding between OCHOA and the Austin Fire Department for the purpose of AFD training. There was no second requested nor given.

There were 9 votes in favor; 1 votes against (George Gerken). The motion carried.

Recording: Susan Dunning

Approved February 22, 2020

Kathy Lahaye, Secretary