

ONION CREEK HOMEOWNERS ASSOCIATION
Board of Directors Meeting Minutes
January 26, 2019 DRAFT

The meeting of the Onion Creek Homes Association was held on January 26, 2019 at the Onion Creek Club. The meeting was called to order by President Mike Rodriguez at 11:19 a.m.

Board members attending were: Pamela Beattie, Wendall Braniff, Carolyn Dyer, Rose Mary Gomez-Meade, Kathy Lahaye, Martie Owan, Jerry Patterson and Cecily

Board members who were absent: Robb Edgecomb, Scott Hutchinson, and Stuart Osantowski

Also attending was Susan Dunning (HOA office staff).

Carolyn moved to accept this slate of officers by acclamation:

Mike Rodriguez - President

Jerry Patterson - Vice President

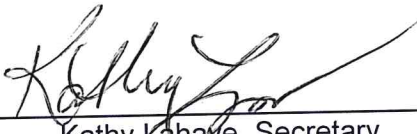
Kathy Lahaye - Secretary, Treasurer

Wendy seconded the motion. The vote was unanimous in favor.

There being no other business, the meeting was adjourned at 11:20 a.m. by President Mike Rodriguez.

Recording Secretary: Susan Dunning

Approved February 16, 2019



Kathy Lahaye, Secretary