## ONION CREEK HOMEOWNERS ASSOCIATION Board of Directors Meeting Minutes January 27, 2018 DRAFT

The meeting of the Onion Creek Homes Association was held on January 27, 2017 at the Onion Creek Club. The meeting was called to order by President Mike Rodriguez at 11:33 a.m.

Board members attending were: Wendall Braniff, Carolyn Dyer, Rose Mary Gomez-Meade, Reg Harman, Ken Jacob, Kathy Lahaye, Leanne Noskey, Martie Owan and Tom Thies

Board members who were absent: Robb Edgecomb and Stuart Osantowski

Also attending was Susan Dunning (HOA office staff).

Carolyn moved to accept this slate of officers by acclamation:

Mike Rodriguez - President Ken Jacob - Vice President Kathy Lahaye - Secretary, Treasurer Tom seconded the motion. The vote was unanimous.

There being no other business, the meeting was adjourned at 11:35 a.m.by President Mike Rodriguez.

Recording Secretary: Susan Dunning