

Minutes for October 13th, 2012 Nisqually Estates Homeowner's Association [HOA] Board Meeting

HOA Board Members Present: Rob Mendel, Frank Symanski and Staci Dilg.

HOA Board Members Not Present: none.

Other Homeowners Present: Amy Tribble.

1. Meeting opened at 11:20 am, Yelm Prairie Hotel, Bald Hills Conference Room.
2. A homeowner in good standing, Amy Tribble, expressed her desire to serve on the HOA Board and Architectural Control Committee. A motion was made and seconded for Amy Tribble to fill the vacant Secretary position on the HOA Board and to serve as an ACC committee member. **Approved 3-0.**
3. Comments and Questions: None.
4. Next Board Meeting to be held on Monday, November 12th, 2012, 6:00-7:00 pm at 15331 105th Avenue SE. The Board will be in recess during the month of December unless there is an emergent reason to hold a meeting.
5. Meeting closed at 11:22 am.

Minutes approved by proper vote of the HOA Board as indicated by the signatures below.




