

Minutes for March 19th, 2013 Nisqually Estates Homeowner's Association [HOA] Board Meeting

HOA Board Members Present: Rob Mendel, Frank Symanski and Amy Tribble.

HOA Board Members Not Present: none.

Other Homeowners Present: Steve Jasper.

1. Meeting opened at 6:06 pm, 15331 105th Avenue SE, Yelm, WA.
2. A homeowner in good standing, Steve Jasper, expressed his desire to serve on the HOA Board. A motion was made and seconded for Steve Jasper to fill the Secretary position on the HOA Board and for Amy Tribble to move to the Board Member-at-Large (ACC Chairperson) position. **Approved 3-0.**
3. Comments and Questions: There was a general background discussion about the HOA and the roles and responsibilities of the different Board members.
4. Next Board Meeting to be held on Monday, May 6th, 2013, 6:00-7:00 pm at 15331 105th Avenue SE. The Board will be in recess during the month of April unless there is an emergent reason to hold a meeting.
5. Meeting closed at 6:35 pm.

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




