Minutes for October 18th, 2014 Nisqually Estates Homeowner's Association [HOA] Board Meeting

HOA Board Members Present: Rob Mendel, Frank Symanski, Rebekah Jordan, and Steve Jasper.

HOA Board Members Not Present: None.

Other Homeowners Present: Rebecca Eller.

1. Meeting opened at 10:49 am, Yelm Prairie Hotel, Bald Hills Conference Room.

2. A homeowner in good standing, Rebecca Eller, expressed her desire to serve on the HOA Board as ACC Chairperson. A motion was made and seconded for Rebecca Eller to fill the vacant ACC Chairperson position on the HOA Board. **Approved 4-0**.

3. A motion was made and seconded for the other board members to retain their current Board positions/titles. Approved 5-0.

4. Comments and Questions: None.

5. Next Board Meeting to be held on Monday, November 17th, 2014, 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.

7. Meeting closed at 11:02 am.

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

Polit A. Medel