

## Minutes for October 15th, 2016 Nisqually Estates Homeowner's Association (HOA) Executive Session Board Meeting

Board Members Present: Rebekah Jordan, Rebecca Eller, Angie Ellenbecker, Steve Jasper, Frank Symanki

Board Members Not Present: None

Other Homeowners Present: Rob Mendel

1. Meeting opened: **11:15 am at Yelm Prairie Hotel**
2. A motion was made and seconded to formally approve have Angie Ellenbecker become a board member. **Approved 4-0**
3. **New Business**
  - a. Transition of Board Roles:
    - i. Rebekah Jordan President
    - ii. Rebecca Eller - Treasurer
    - iii. Frank Symanski - Vice President
    - iv. Angie Ellenbecker - Secretary
    - v. Steven Jasper - ACC
  - b. Need Transition Bank account, post office box, UPS account out of Rob Mendel's name
  - c. Chamber of Commerce
  - d. Lawn Pro update
4. Next HOA Meeting will be held November 7th 6:30 at 10420 Red Fern Ct
5. Meeting Closed at 11:37

**Minutes approved by proper vote of HOA Board as indicated by Signatures below**

  
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