

**Feb 12, 2017 Nisqually Estates Homeowner's Association (HOA)
Executive Board Meeting Minutes**

Board Members Present: Rebekah Jordan, Rebecca Eller, Angie Ellenbecker, Frank Symanski

Board Members Not Present: Steve Jasper

Guests: None.

1. Meeting opened: **4:30 at 10415 Red Fern Ct SE**

1. **New Business**

a. A motion was made and seconded to accept Steve Jasper's resignation of ACC role on board. **Approved 4:0**

b. Transition of Board Roles:

- i. Rebekah Jordan President
- ii. Rebecca Eller - Treasurer
- iii. Frank Symanski - Vice President
- iv. Angie Ellenbecker - Secretary
- v. open - ACC

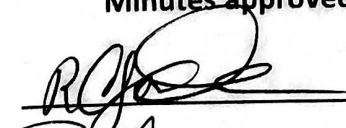
2. A motion was made and seconded to formally approve and create a new web page and **approved 4:0**

3. A motion was made and seconded to create new HOA facebook page. **Approved 4:0**

4. A motion was made and seconded to create new email accounts for HOA board.
Approved 4:0

Meeting Closed at 5:30pm.

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



Rebecca Eller