

Arbor Hills Condominium Association Board Meeting Minutes – 11/14/2019

Date: Thursday, November 14, 2019

Location: 3138 Kilburn Park Circle

		Present	Absent
Board Members:			
President:	Dennis Stom	x	
Vice President:	Vacant		
Treasurer:	Steve Haddrill	x	
Secretary:	Thomas Edwards	x	
Member at Large	Sherri Fountain	x	
Management Rep:	Alex Stankiewicz		x

Agenda

- I. Board Appointments
 - a. David Wang texted his notice of resignation from the Board on 11/11/19.
 - b. After a brief discussion, the Board decided to invite Ig Justyna to fill the vacancy left by David Wang. (Mr. Justyna had indicated at the 10/24/19 annual meeting that he would be willing to serve on the Board if needed.) Mr. Justyna's prior experience with the 2015 "Reserve Study" and pavement evaluation protocols weighed heavily in the Board's decision.
- II. Following the meeting, Mr. Justyna was formally invited by president, Dennis Stom, to join the Board for the upcoming year. He accepted the appointment.
- III. The Board members subsequently agreed upon and approved (through an exchange of group emails), the following Arbor Hills Board officer appointments. The following Board members will serve during the upcoming year through October 2020 – the time at which the next annual meeting will be held:
 - a. President: Dennis Stom
 - b. Vice President: Ig Justyna
 - c. Secretary: Sherri Fountain
 - d. Treasurer: Steve Haddrill
 - e. Member at Large: Thomas Edwards

Adjournment