MINUTES OF THE BOARD OF DIRECTORS ORGANIZATIONAL MEETING OF ASHLEY PARK AT HARMONY HOMEOWNERS ASSOCIATION, INC.

Thursday, May 28th, 2018

The Board of Directors of the Ashley Park at Harmony Homeowners Association, Inc., held their organizational Board meeting on Thursday, May 28th, 2018 at Ashley Park Pool Cabana.

Members present: ☐ Kim Kirsch, ☐ Michael Emery ☐ Mike Scarborough

Others present: Nancy Hills, LCAM of Association Solutions and several homeowners

Quorum was met with 3 of 3 Board Members present. The meeting was called to order at: 6:04 p.m.

Election of Officers: The Board members agreed to the following: Mike Scarborough – President, Kim Kirsch – Vice President and Michael Emery – Secretary/Treasurer.

Terms:

The Board Members have the following terms left.

Mike Scarborough 1 year Kim Kirsch 1 year Michael Emery 1 year

Open Forum: The Board explained to the two homeowners that attended the meeting that the bulk service with Spectrum was being upgraded to include many more channels and high speed internet. The Board advised the homeowners that there will be a Board meeting within the next couple of weeks, where many topics will be discussed and to look out for the signage advertising the meeting date, time and venue.

Adjournment:

There being no further business upon motion duly made Kim Kirsch, seconded by Michael Emery, it was unanimously carried, and the meeting was adjourned at 6:15 p.m.