

Harrisburg Estates Owners Association

Special (Working) Board Meeting March 18, 2016

Jeff Carter, President, called the meeting to order at 9:05 AM in the clubhouse. A quorum was present with the following directors in attendance: Jeff Carter, President; Donna Jo Judson, Vice President; Sue Brooks, Treasurer, Richard Sevcovic, Secretary; and Betty Hobbs. Joe Lamb arrived 9:50.

New Business:

- Jeff opened the discussion on the proposed new ACC Request Form. The form was reviewed and modified with Marlene, ACC Chairman, and Warren in attendance.

ACTION: Donna Jo made the motion to accept the revised Harrisburg Estates Owners Association Design Standards Request for Approval Form, seconded by Sue. Motion passed unanimously.

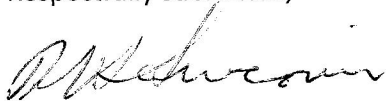
Items To Be Included On Next Agenda:

To be determined after election by new Board.

Next Board Meeting date: ANNUAL MEETING March 19, 2016 10:00 AM @ Clubhouse.
TENTATIVE SPECIAL (Working) MEETING: March 22, 2016 @ 10:00 AM @ Clubhouse.

- Sue made a motion to adjourn the meeting, seconded by Betty, motion approved unanimously. Meeting adjourned 10 AM.

Respectfully submitted,



Richard Sevcovic, Secretary

The foregoing minutes approved by the Board of Directors on *March 22*, 2016.