

Sand Creek Villas Community Association, Inc
Board Meeting
November 4, 2015

Mike Willoughby called the meeting to order at 7:04 pm. Quorum was established. Members present were Mike Willoughby, President, Cordelia Smith, VP, Lorrie McCoy, Treasurer, and Kristie McKitterick from Balanced Bookkeeping & Community Association Management.

Lorrie motioned; Mike seconded that the Board positions are as follows:

Mike Willoughby, President
Cordelia Smith, Vice President
Lorrie McCoy, Secretary-Treasurer

Motion carried.

Lorrie motioned; Mike seconded to sign the settlement agreement for the Pulte firewall case.

The meeting was adjourned at 7:14 pm.
Kristie McKitterick took the minutes on behalf of the Board.