

EAGLEWOOD ASSOCIATION, INC
BOARD OF DIRECTORS EXECUTIVE SESSION MINUTES
March 19, 2018-Joy Lutheran Church

Executive Session called to order: Association President Wally Thomas at 7:27PM

Present:

Board members: Wally Thomas, Rob Gingery, Tyler Harder and Tony Roles
Operations Manager Mark McAllister and Administrative Assistant Kaye Carleton
Homeowner: Jay Gentile

Excused Absence: Thad Livingston

Email form Homeowner:

- Homeowner sent an email in reference to a fine on their account
 - She had asked Mark at an earlier time to remove the fee as they had paved the area they had been parking on
 - Mark informed her it was a Board decision
 - She feels Mark should have the authority to make minor decisions
 - Discussion: There is no reason to change the processes. Disregard her suggestion.
 - Invite homeowner to the April 9th Executive Board meeting.

Resignation of Rob Gingery:

- Rob has submitted his resignation effective March 24, 2018
 - Jay Gentile is in attendance to express his interest in joining the Board
 - Jay believes in the residents of Eaglewood being held to a standard
 - He likes living in Eaglewood and intends on being a resident for a long time
 - Motion: Accept Jay Gentile to the Board of Directors as member at large. He will fulfill Rob's term.
 - Vote: Unanimous
 - In Thad's absence Board positions will be determine at the April 9th Executive Meeting
 -

Session adjourned at 7:42 PM



Thad Livingston, Secretary
Signature/Date

Tony Roles, Treasurer



Approved
Signature/Date

President
4-9-2018