

Stillwater 3 Homeowner's Association, Inc.
Board of Directors Meeting to Elect Officers Minutes
January 26, 2017

Call Meeting to Order: The meeting was brought to order at 1:30 PM by Vice President, Steve Patty..

Election of Officers:

President: Steve Patty

Vice President: Beth Hanson

Secretary: Jan Russell

Treasurer: Charlie Pickering

Member at Large: John Miranda

New Business:

Appointment of Committee Chairs:

Landscape: Beth Hanson

Architectural: John Miranda (members: Rick Russell and Charlie Pickering)

Rental Committee: Steve Patty (members: John Miranda and Larry Kolb)

Next Board Meeting Dates:

Thursday, February 9, 2017 at 9:00 AM at the clubhouse

Thursday, March 9, 2017 at 9:00 AM at the clubhouse

Thursday, April 6, 2017 at 9:00 AM at the clubhouse

Meeting was adjourned at 1:55 PM.

Respectfully submitted.

Jan M Russell, Secretary