

Kentwood Home Guardians Meeting Minutes
Monthly Board meeting Tuesday, June 16th, 2015 @ 7 p.m.
KHG Office 8921 S. Sepulveda Bl. #102

PRESENT: Michael Oliver, President; Vince Bertolini , 1st VP; George Poppe, 2nd VP, Kristine Wilson, Secretary; Suzann Rogers, Operations Manager **ABSENT:** Greg Melton, 2nd VP

CALL TO ORDER: Michael Oliver called the meeting to order at 7:13PM.

SECRETARY'S REPORT: May Meeting Minutes were submitted and approved.

TREASURER'S REPORT: NA

ARCHITECTURAL COMMITTEE: The architectural committee meeting will be scheduled monthly at same time and date – TBD.

OPERATION MANAGER'S REPORT: There are several escrows going through.

NEW BUSINESS:

- a. Election Inspector's Report of Results were received and approved for the 2015 Annual Meeting Election of Directors". Motion to approve the Election Results Report (ATTACHED)
- b. Motion to move board meetings to second Tuesday of every month was approved.

OLD BUSINESS: Tracy Conyers will continue to volunteer her services for the Outreach Committee. Michael Oliver agreed to be on Ways and Means committee.

OPEN FORUM: KHG member discussed the importance of the DPRs and Davis Sterling Act. Additionally, the Open Meeting Act ensures KHG members are provided an advance meeting notice with an agenda prior to any board business meetings. Topics outside the agenda can be raised for discussion but a motion can't be made until the following board meeting.

ADJOURNMENT: The meeting was adjourned at 7:53PM.