

MINUTES of Oakwood Meadows Homeowners Association

Meeting date: July 21th, 2014

Call to order: A Board of Directors special meeting of the **Oakwood Meadows Homeowners Association** was held in South Lyon, MI on July 21th 2014. The meeting convened at 7:10, President Jim Smalley presiding, and Larry Wildt, Secretary.

Board Members in attendance:

Byron Brock (excused)

Curt Hutchinson

Laura Leshok

Roy Meadows

Jim Smalley

Leisa Thompson

Larry Wildt

Katie Wind

New business:

1) A board discussion of the appeal and consultation with legal consul to review options for settlement.

Roy moved to: "For the president to contact the defendant to review the options for settlement"

After discussion the motion passed

2) Review of all electric and paper documents of the treasurer

Larry moved to: "Due to extenuating circumstances, the board recommended Roy Meadows as treasurer"

After discussion the motion passed

Adjournment: The meeting was adjourned at 8:30.

Larry Wildt

Date of approval: August 12, 2014

Oakwood Meadows Homeowners Association