

**July 26, 2016 Executive Board Meeting**

Meeting called to order at 7:02pm by Judi Brady, current Secretary/ CC&R Director.

Directors in attendance: Judi Brady, Leslie Melendez, Pat Schoggins, and Brandon Miller.

This meeting is to approve the appointment of Jeff Hill to the board for the term of one year.

Pat Schoggins-motion to appoint Jeff Hill to the one year term vacated by the resignation of Jim Smith, second, Leslie Melendez, all in favor: Brandon Miller-aye, Pat Schoggins-aye, Leslie Melendez-aye, Judi Brady -aye, motion passes.

Pat Schoggins-Discussion of recreation staff and duties.

Offices chosen by Directors:

Leslie Melendez -motion to approve the following:

|                            |                 |
|----------------------------|-----------------|
| President / Greenbelt      | Brandon Miller  |
| Vice President / Greenbelt | Jeff Hill       |
| Finance / Recreation       | Pat Schoggins   |
| Secretary / CC&R           | Judi Brady      |
| Architecture               | Leslie Melendez |

Second-Schoggins, all in favor: Brady-aye, Schoggins-aye, Melendez-aye, Miller-aye, Hill-aye;  
Motion passed.

Judi Brady -CC&R update.

Brandon Miller-Motion to approve \$20 phone card per month for 60 minutes for pool manager, Jeff Beers, due to on call status; second-Melendez, all in favor: Brady-aye, Schoggins-aye, Melendez-aye, Hill-aye, Miller-aye, motion carries.