

Stonebridge Cluster Homeowners Association
Board Meeting Minutes
Thursday, January 5, 2017, at 5:40PM MT
MPM Office and Via Conference Call

MEMBERS PRESENT IN PERSON: Gil Fancher

MEMBERS PRESENT VIA CONFERENCE CALL: HB Juengling

ALSO PRESENT IN PERSON: Bonnie Hardy (Unit #19), Dan McNeill, Managing Agent and Sara Thurston McNeill, Secretary to the Meeting

I. Roll Call. With both Board members present either in person or via conference call, a quorum was established. Dan McNeill called the first organizational meeting of the 2017 Board of Directors to order immediately following the Annual Meeting.

II. Election of Officers. The following Directors were elected to the following positions:

President	Gil Fancher
Vice President	HB Juengling

The Board will continue to seek a volunteer to fill the third seat.

III. Adjournment. There being no further business to come before the Board, the meeting adjourned at approximately 5:45PM.

Respectfully submitted,

Secretary to the Meeting