

Serrano Homeowners Association

Board of Directors Meeting

January 4, 2018

Community Gazebo

OPEN SESSION

Minutes

1. Call to Order

The meeting was called to order at 7:13 PM. Board members present were Pete Mueller, Lisa Holomon, Al Rocush and Ed Mullery. There were 4 other homeowners in attendance. Scott Darnall was present from Kinney Management.

2. Election of Officers:

A. Motioned by Lisa and 2nd by Pete for Ed to be the Board President. All in favor – motion passed

B. Motioned by Lisa and 2nd by Ed for Al to be Board Vice President, Pete as Treasurer and Lisa as Secretary. All in favor – motion passed

3. Next Meeting: Thursday March 8th, 2018 at 7PM

4. Adjournment: 7:18PM