

Serrano Homeowners Association
Special Meeting of the Board of Directors Meeting
December 6, 2018
Community Gazebo
OPEN SESSION
Minutes

1. Call to Order

The meeting was called to order at 7:20 PM. Board members present were Lisa Holomon, Ed Mullery, Mary Ellen Lee and Pete Mueller. There were no other homeowners in attendance. Scott Darnall was present from Kinney Management.

2. New Business:

A. Motioned by Pete for Ed to be President, Mary Ellen to be Vice President, Pete to be Treasurer, Lisa to be Secretary – 2nd by Lisa – All in favor: Motion passed

3. Open Forum:

A. N/A

4. Next Meeting: TBD

5. Adjournment: 7:29PM