

Mountain Side HOA Combined meeting 8/31/19

Executive Meeting called at 1:45 PM in the Clubhouses Office To discuss Election of Officers

In attendance:

Coleen  
Sharon  
Gail  
Don  
Pete  
Steve  
Meredith  
Lucinda

Nomination for Condo Officers.. Pete was nominated to be President  
Lucinda was nominated to be Vice President  
Steve was nominated to be Treasurer  
Coleen was nominated to be Secretary  
Sharon was nominated to be At Large

Nominations for HO Officers. Don was nominated to be Vice President  
Gail was nominated to be Secretary  
Meredith was nominated to be At Large  
Paul Hamilton was nominated to be At Large

A motion to accept the slate as presented was made and seconded and the vote was unanimous.

The next order of business was the FOB System Set Up.

A Desk Computer will be ordered for the office. When training is set up, Mike L, Matt M, Lindsay Backas and Karla Martinez will be in attendance to assure that there is cross training for this program.

This program will be backed up weekly and on a monthly basis Steve will sign off on the back up.

FOBS will be picked up at BMM.

Walk arounds:

September – Sharon  
October - Lucinda  
November - Pete

A motion was made and seconded by unanimous consent to adjourn the meeting  
The meeting was adjourned at 2:07

Next board meeting will be November 16<sup>th</sup>.

Mike L needs email address.