

**Crosswoods Homeowners Association
Board of Directors Meeting
Crosswoods Meeting Room**

**Minutes
November 29, 2018**

I. Call to Order: Rollie Morshead called the meeting to order at 3:00 pm.

II. Roll Call:

Directors Present:	Don Dillon	
	Lutz Engelmann	
	Kelly Morris	
	Rollie Morshead	
	Margarita Orozco	
	Red Straub	
	Teri Todd	
Management:	Garret Satfield	<i>General Manager</i>
	Courtney Powell	<i>Receptionist</i>
Homeowners:	None	

III. Open Forum: There was nothing to discuss.

IV. New Business:

A. Appointment of Officers of the Board of Directors: The board discussed appointing officers of the board. Various suggestions were made for various directors to serve in different positions. ***Board Action: A motion was made to appoint Kelly Morris as President, Rollie Morshead as Vice-President, and Teri Todd as Secretary. Vote: 7 in favor, 0 opposed. Resolved: Motion carried.*** Further discussion was then held by the board regarding whether to appoint Margarita Orozco or Lutz Engelmann as Treasurer. ***Board Action: A motion was made to appoint Margarita Orozco as Treasurer. Vote: 7 in favor, 0 opposed. Resolved: Motion carried.***

V. Adjournment: The meeting was adjourned at 3:15 pm.

Respectfully Submitted,

Signed: Teri P. Todd Dated: 1/30/19
Board Secretary Signature

Unofficial until signed

Prepared by:
Garret Satfield, CCAM
General Manager



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