

**Organizational meeting of Spanish Trails West Home Owners Association
Board of Directors January 24, 2019**

**Directors Present: Tim Morrison, Ernie Foote, Joseph Williams, Carol Beecroft, Malvin (Bud) Luke, Jack Pugh, Robert Lawrence, Charlie Deane, and David Kingsley.
Bill Gorman: Park Manager.**

The board of directors met in the Conference room at 8:00 PM to elect the executive and signatories for the banks at 8:00PM
Bill Gorman the park Manager chaired the meeting.

Moved By Jack and seconded by Robert that the executive remain the same as the previous year. Bill asked three more times, for any other nominations, there were none.
Motion Carried unanimously.

President: Tim Morrison, Vice President: Joseph Williams, Treasurer: Ernie Foote, Secretary: Carol Beecroft, Grounds Manager: Bud Luke.

**Moved by Joseph and seconded by Jack, that all Bank Signatories remain the same. Tim Morrison, Joseph Williams, Ernie Foote. Robert Lawrence, David Kingsley, Bud Luke, Jack Pugh, Charlie Deane.
Carried Unanimously**

Moved By Robert and seconded by Ernie that the Realty Committee Be: Charlie Deane, President Joseph Williams VP, Ernie Foote, Treasurer and Carol Beecroft Secretary.
Carried unanimously.

Meeting Adjourned at 8:30PM

Respectfully submitted by Carol Beecroft, Secretary.
