

**ARROWHEAD FILING #1
HOMEOWNERS ASSOCIATION
BOARD MEETING MEETING MINUTES
November 8, 2017
Ryan Elementary**

CALL TO ORDER

The meeting was called to order at 6:58 pm. Board members in attendance were, Dominic Ruscio, Eric Brunson, Baille Barbour and Mark Barkmeier. Kelly Miller from Vista Management was also in attendance.

OPEN FORUM

Mary Oswell discussed the need to revise the Architectural Review Request Form. The Board agreed and Kelly Miller will forward a word document to the Board and Committee to edit.

NEW BUSINESS

Officer Election

The Board discussed board positions for the 2018 year. Positions are as follows:

Dominic Ruscio- President

Mark Barkmeier- Vice President

Eric Brunson- Treasurer

Baille Barbour- ~~Secretary~~ *Secretary*

There is still one (1) position that needs to be filled, the Board will appoint a member as soon as someone becomes available.

Annual Calendar

The annual meeting schedule has been set for 2018. The Board will meet every other month on the second Tuesday.

ADJORNMENT

At 7:08 pm, with no further business to discuss the meeting was adjourned.


A handwritten signature in cursive script, appearing to read 'B. Barbour', is written over a horizontal line.

Secretary