

Auburn Hills Swimming Facility Master Association (AHSFMA)
Organizational Board Meeting
January 11, 2014 – Auburn Hills Golf Clubhouse

Board Members Present:

Tim Clark – Director (President of Fairways)
John Oborny – President (President of Enclave)
Sarah Funke – Treasurer (Director at Large)
Sara Kepley – Director (President of Legends/Meadows)
Dan Withers- Director (Representative for Meadows)

Absent:

Linda Flick – Secretary (Representative for Stoneleigh)
Ryan Nall- Director (Representative for Meadows)
Ironwood HOA Representative – NA

HOA Management Present:

Ashley Augustine

Members Present:

1 homeowner was in attendance

Meeting was called to order at 11:03 AM

Elections of Board Officers:

- **Motion:** Tim Clark motioned to appoint the following:
 - **President-** John Oborny
 - **Vice President-** Dan Withers
 - **Secretary-** Linda Flick
 - **Treasurer-** Sarah Funke
- **Seconded by Sarah Funke**
- **Vote:** Motion Approved Unanimously

New Business

- HOA Management to contact Platinum and review the scheduling of the installation of liners.
Also to follow up with gate installation.

Meeting was adjourned at 11:06AM

Minutes submitted by: Ashley Augustine, HOA Management Services