

**Minutes from the General Meeting of the Springdale Board of Directors Monday,
June 16, 2014 @ 7PM at 8516 Springbirch Terrace**

1) Administrative

A) Matt Osborne, Henry Ashton, Tom McCoy in attendance. Brian Byrd absent (vacation).

B) Darlene Conner had verbally submitted her resignation to Tom McCoy @ 10:30 AM June 16, 2014 citing time constraints. Tom advised the Board of this development and new vacancy.

C) The main purpose of this meeting was to elect officers to the Board for the coming term.

D) Tom summarized the activities of the board over the last year and advised the Board's positions, if any, on those issues. A brief discussion on the state of the community was held. A quick financial review was held. Essentially, the two new members were apprised of the current situation and a short question and answer period was held.

E) A brief review of each Officer's duties was accomplished. Tom suggested that he hold the dual positions of Secretary and Treasurer, noting that the Springdale bylaws allowed one person to hold both of these specific positions concurrently. He stated that he had the time to do both, had done a good job as Secretary since October '13, and had enough financial background to qualify as Treasurer with Cathy Steffenhagen's ongoing help and assistance. He was elected Secretary/Treasurer by the Board.

F) Matt Osborne was elected President of the Board and Henry Ashton was elected Vice-President of the Board. Both were advised that they had multiple resources that they could utilize, including Brian Byrd's legal background and Slatter Management's familiarity with rules and procedures.

G) Tom advised that he would be unable to attend the scheduled June 26 meeting at Town Hall @ 6PM, as he would be out of town. Henry thought it would be prudent to sit down with Brian and Matt sometime before that scheduled meeting and get the procedure and protocol for the meeting

established. Deidre Clack from Slatter Management will also be attending that meeting. Henry would attempt to contact Brian about all of this within the next few days.

H) With the Officers elected and the next meeting date established, the meeting adjourned @ 7:45 PM