

**APPROVED MINUTES OF THE BOARD OF DIRECTORS
CANTERWOOD HOMEOWNERS ASSOCIATION
DECEMBER 5, 2017**

1. REPORT OF BOARD OF DIRECTORS ELECTION

It was reported that at the 2017 Annual Homeowners Meeting, just concluded, Joe Jackowski, Sue Barrett and Paul Gift were elected as directors for a 3-year term ending December 2020.

2. CALL TO ORDER/DETERMINATION OF QUORUM AT 9:10PM

Board Members Present: Joe Jackowski, Sue Barrett, John Flaherty, and Ellen Hedglin

Board Members Absent: Paul Gift and Russell Tanner

3. ELECTION OF OFFICERS

On a Motion made, seconded and unanimously passed, the following individuals were elected to serve as officers of the Board until the 2018 Annual Meeting of Homeowners:

President:	Joe Jackowski
Vice President:	Sue Barrett
Secretary:	Ellen Hedglin
Treasurer:	John Flaherty
Director:	Paul Gift
Developer:	Russell Tanner

4. BOARD MEETING DATE DISCUSSION

The December Board meeting is scheduled for December 19, 2017. At this meeting the committees that each Board member will serve on will be discussed further.

5. ADJOURNMENT

The meeting was adjourned at 9:16pm. The next Board meeting is set for December 19, 2017 at 2pm.

These Minutes are respectfully submitted this 12th day of December, 2017

Ellen Hedglin, Secretary
Canterwood Homeowners Association Board of Directors