



The Warfields II HOA
P.O. Box 314
Glenelg, MD 21737

Warfields II HOA – Board of Directors Meeting
April 28, 2014 8:00 PM
Meeting Minutes

Pursuant to waiver of notice (copies of which are attached), a meeting of the Directors of the above corporation was held on April 28, 2014 at 8:00 PM at 14396 Triadelphia Road in Glenelg, MD.

Meeting Purpose: Certify Board of Director Election Results from All-Member Meeting

Call to Order (8:05 PM)

A quorum was declared based on the presence of the following members of the HOA board of Directors: Scott Wiesenberger (President), Ron Wilcom (Treasurer), and Li Amy Liao (outgoing Vice President/Secretary). Jeremy Nieporent (incoming Vice President/Secretary) was also present.

Reports / Approvals

- Certified unanimous election of Jeremy Nieporent to replace expiring term of Li Amy Liao. The election was held at the all-member HOA meeting on April 24, 2014.
- Established HOA positions for the coming year as follows:
 - Scott Wiesenberger- President
 - Jeremy Nieporent- Vice President/Secretary
 - Ron Wilcom- Treasurer
- Board provided overview of operation of HOA
 - Went over duties/responsibilities of the Vice President/Secretary positions
 - Provided information on HOA email account, website, etc.
 - Briefly went over action items from previous meetings
- Board thanked Amy for her service to the community

Actions

- Transition all electronic and hard copies of HOA secretarial documents, as well as printer and other office supplies, from Amy to Jeremy.
- Send out results of the Safety Committee survey (conducted in the fall) to the neighborhood email list.
- Distribute black fence legal documents to affected residences pending release from the county.
- Determine how to address poor condition of fence surrounding HOA-maintained graveyard.

Meeting adjourned (9:15 PM)