



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

Warfields II HOA – Board of Directors Meeting
June 15, 2017 9:45 PM
Meeting Minutes

Pursuant to waiver of notice, a meeting of the Directors of the above corporation was held on June 15, 2017 at 9:45 PM at Dayton Oaks Elementary School in Dayton, MD.

Meeting Purpose: Certify Board of Director election results from the all-member meeting that immediately preceded this meeting.

Call to Order (9:45 PM)

The meeting was called to order based on the attendance of the following HOA Board of Directors: Matt Paper (President), Lauren Novotny (Vice President/Secretary), and Jeremy Nieporent (Treasurer).

Reports / Approvals

- Board certified the re-election of Jeremy Nieporent to fill the Treasurer Board member position. The election was held at the all-member HOA meeting that immediately preceded this meeting

Actions

No new actions were taken at the certification meeting. For current HOA open actions, see the meeting minutes from May 24, 2017.

Meeting adjourned (9:50 PM)