



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

Warfields II HOA – Board of Directors Meeting
June 2, 2016 8:45 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 June 2, 2016 at 8:45 PM at 3900 Ten Oaks Road in Glenelg, MD.

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

Call to Order (8:45 PM)

A quorum was declared based on the presence of the following HOA board of Directors: Scott Wiesenberger (outgoing President), Jeremy Nieporent (Treasurer), and Raju Konduru (outgoing Vice President/Secretary). Matt Paper (incoming President) and Lauren Novotny (incoming Vice President/Secretary) were also present.

Reports / Approvals

- Certified the unanimous election of Matt Paper and Lauren Novotny to fill the two open Board member positions (Scott Wiesenberger completed his three-year term and Raju Konduru stepped down after serving a year on the Board). The election was held at the all-member HOA meeting that immediately preceded this meeting.
- The Board established the following HOA positions for the coming year:
 - Matt Paper- President
 - Lauren Novotny- Vice President/Secretary
 - Jeremy Nieporent- Treasurer
- As only returning Board member, Jeremy will meet with Matt and Lauren to complete the transition to the new Board. This will entail reviewing the roles and responsibilities of serving on the Board and going over outstanding action items from the previous Board.
- Board thanked Scott and Raju for their service to the community.

Actions

- Transition printer and other office supplies from Raju to Lauren.
- Give \$100 restaurant gift certificate to Scott Wiesenberger as a thank-you token for his three years of service on the Board. Members voted to approve this gift earlier at the all-member HOA meeting.
- Change the names on the HOA bank account and PO Box from Scott and Raju to Matt and Lauren.

Meeting adjourned (9:10 PM)