



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

**Warfields II HOA – Board of Directors Meeting**  
May 16, 2018 8:30 PM  
Meeting Minutes

Pursuant to waiver of notice, a meeting of the Directors of the above corporation was held on May 16, 2018 at 8:30 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 (8:30 PM)**

A quorum was declared based on the presence of the following HOA board of Directors: Matt Paper (President), Lauren Novotny (outgoing Vice President/Secretary), and Jeremy Nieporent (Treasurer). Rikah Grijalva (incoming Board member) was also present.

**Reports / Approvals**

- Certified the election of Rikah Grijalva to a three-year term to fill the expiring term of Lauren Novotny. The election was held at the all-member HOA meeting that immediately preceded this meeting.
- Matt, Jeremy, and Rikah will meet in the near future 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 Lauren for her service to the community.

**Actions**

- Transition printer and other office supplies from Lauren to Rikah.
- No additional actions were taken at this meeting. For other HOA open actions, see the meeting minutes from March 14, 2018.

**Meeting adjourned (8:40 PM)**