



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

Warfields II HOA – Board of Directors Meeting

May 20, 2015 9:00 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 May 20, 2015 at 9:00 PM at the Dayton Oaks Elementary School media center in Dayton, MD.

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

Call to Order (9:00 PM)

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

Reports / Approvals

- Certified unanimous election of Raju Konduru to replace the expiring term of Ron Wilcom (Treasurer). The election was held at the all-member HOA meeting that concluded just prior to the start of this meeting.
- Established HOA positions for the coming year as follows:
 - Scott Wiesenberger- President
 - Raju Konduru- Vice President/Secretary
 - Jeremy Nieporent- Treasurer
- Board will meet shortly to complete the transitions into the new Board of Director roles
 - Board provided Raju with a brief overview of the operation of the HOA, as well as the duties and responsibilities of the Vice-President/Secretary positions.
 - The transition of the HOA financial files and documentation from Ron to Jeremy already occurred at a separate meeting.
 - Board once again thanked Ron for his two-years of service to the community.

Actions

- Transition all electronic and hard copies of HOA secretarial documents, as well as printer and other office supplies, from Jeremy to Raju.
- Change the name on the HOA bank accounts and PO Box from Ron to Jeremy.

Meeting adjourned (9:10 PM)