

Minutes
Devon's Glen HOA Board of Directors
July 16, 2019
Special Meeting

Attendees:

Benny Soto, Alice Llaneras, Manny Ramos, Nancy Johnson, Maria Badure

Other Attendees:

Barbara Lyn, Gloria Romano Valdes, Amy Rhinehart, Michelle Mazur, Bob Paden, Kevin Fogg, and Rebecca Soto

The special meeting of the Devon's Glen HOA Board of Directors was held on Tuesday, July 16, 2019 at 11:00a.m. inside the Pavilion located outside the SMHA office, the President Benny Soto in the chair, the Secretary Nancy Johnson being present as well as three directors – Alice Llaneras, Manny Ramos and Maria Badure, thus constituting a quorum.

The meeting was called to order at 11am by Benny, who stated the purpose of the meeting was to address the resignation of Jordan Stark. Alice read the statement submitted by Jordan. Nancy made a motion that the resignation be accepted. It was seconded by Manny, voted on and approved 4 in favor, 1 abstention (Maria). Nancy made a motion that Rebecca Soto be appointed to replace Jordan, it was seconded by Manny, voted on and approved 4 in favor, 1 abstention (Maria).

Benny adjourned the meeting at 11:06 a.m.

Nancy Johnson, Secretary