

Westminster Glen Homeowners Association, Inc.

Via email vote
August 3, 2017

Board Meeting Minutes

Consistent with Section 4.4 of Westminster Glen HOA bylaws, adopted June 2007, President Jim Rumbo convened an electronic meeting of the board via email to vote for a replacement board member. Directors Burgess, Branson, and Salomon were solicited for a vote. The meeting began via email from Rumbo to the Board, time stamped 7/25/2017 at 12:24pm and concluded on 8/3/2017, 3:40pm with acknowledgment 100% vote for the proposed board member. Member Paul Miller was elected to replace the seat left vacant by Julie O'Shaughnessy.