

Howe Farms BOD Meeting Minutes

April 24, 2019

Meeting called to order at 7:27 PM

Quorum

Scott Curtis Kathy Cato Emily Klotz Jennifer De Young
Gene Tromly Bob Heffley Michele Heath

Scribe

Michele heath

Agenda - This meeting was convened without an agenda. Since the HFHA Annual meeting of the membership failed to achieve a quorum and elections could not occur, Dr. Curtis immediately called this meeting of the Board in order to appoint directors to fill Board of Directors and committee vacancies.

New Business

- **Board of Directors Vacancies -**

The Board unanimously voted to appoint the following persons to the Board positions indicated:

President: Scott Curtis

Secretary: Samantha Applin

Vice President: John Blelloch

Membership Chair: Kathy Cato

Treasurer : Jennifer De Young

- **Architectural Control Committee Vacancies -**

The Board unanimously voted to appoint the following persons to fill the open positions indicated on the Architectural Control Committee:

Emily Klotz - 3-Year term

Mark Wilhelm - 2-Year term

Vacant - Open 1-Year term

(Continuing ACC terms: Michele Heath- term expiring in 2020; Samantha Applin - term expiring in 2021)

- **Common Grounds Committee Vacancies -**

Jody Frye - 1-Year term

Julie White - 1-Year term

John Castle - 2-Year term

(Continuing Common Grounds Committee term: Gene Tromly- term expiring in 2020)

Meeting Adjourned at 7:30 pm

Next regularly scheduled meeting of the Board is on, May 15, 2019