

Post-Adjournment Annual Meeting of the HLA Board of Directors
March 24, 2018

Call to Order: 11:01 AM

Roll Call:

Present: President Tim Coan, Treasurer Barb Waldorf, Secretary Barb Nafziger
Director Bob Pirtle, Director Shawn Cassatt, Director Leeann Welsh, Director Todd Walker

Results of election of officers:

President: Tim Coan

Nominated by: Director Pirtle Seconded by: Treasurer Waldorf Vote tally: 5-0

Vice President: Bob Pirtle

Nominated by: Director Cassatt Seconded by: President Coan Vote tally: 5-0

Secretary: Barb Nafziger

Nominated by: Director Welsh Seconded by: Treasurer Waldorf Vote tally: 5-0

Treasurer: Barb Waldorf

Nominated by: Vice-President Pirtle Seconded by: President Coan Vote tally: 5-0

Authorized Board of Director member point of contact with attorney: President Coan

2nd point of contact: V.P. Pirtle

Authorized Board of Director member point of contact with accounting firm: Treasurer Waldorf

Collection Attorney Liaison: Treasurer Waldorf;

2nd point of contact: President Coan

Maintenance Director: Director Cassatt Alternate: V.P. Pirtle

Nominated by: V.P. Pirtle Seconded by: Director Welsh Vote tally: 6-0

Director of Outdoor Amenities: V.P. Pirtle Alternate: Director Cassatt

Nominated by: Treasurer Waldorf Seconded by: Secretary Nafziger Vote tally: 6-0

Office Organization: Secretary Nafziger Alternate: Treasurer Waldorf

Nominated by: V.P. Pirtle Seconded by: President Coan Vote tally: 6-0

Lodge and Pool Director: Director Walker Alternate: Director Welsh

Nominated by: Secretary Nafziger Seconded by: President Coan Vote tally 6-0

Administration and HR Director: President Coan Alternate: Secretary Nafziger

Nominated by: Secretary Nafziger Seconded by: Director Welsh Vote tally 6-0

Director of Zoning and Security: Director Welsh Alternate: President Coan

Nominated by: Secretary Nafziger Seconded by: President Coan Vote tally 6-0

SSA will be directed by: President Coan

HLA website: Secretary Nafziger and Administrative Assistant Patty Parmele

The Heritage Lake Board of Directors meetings will be held on the **4th Monday of each month at 7:00 PM at the Lodge unless otherwise noted.**

Meeting adjourned: 11:10 AM

Motion by: Secretary Nafziger Seconded by: Treasurer Waldorf