

Buckhead Homeowners' Association
April 25, 2017
Board Meeting

Minutes

Call to Order - President Sue Niewenhous called the meeting to order at approximately 7:40 p.m. Board Members present included Shirley Kerns, Ken Stafford, Jennifer Prather, Allison Harrell and Mary Woody.

Certification of Proxies – No proxies were received. None were certified.

Election of Officers

- Nominations – A motion was made to move the following slate of candidates as officers was made:

Sue Niewenhous – President
Jennifer Prather – Vice President
Shirley Kerns - Secretary
Ken Stafford - Treasurer

After hearing no other nominations, the motion was seconded and the Board voted unanimously to approve the slate as nominated.

The Board decided to set a date for its next meeting in mid-May. Specific date and time will be coordinated among the Boardd by email.

Adjourn

The meeting adjourned at approximately 7:55 p.m.