

Mace River Ranch Homeowners Association
Board of Directors Special Meeting – Election of Officers
March 18, 2019

Minutes

The meeting of the board was called to order at 8:02 pm.

Attendees: Directors present: John Dilibert, Cindy Walsh, Karen Mahoney, Hal Nickle
 Directors absent: Andrea Zambukos
 Guests present: None
 Sentry Management Representative Tisha Parrott was also present.
 There was a quorum established to conduct business.

Election of Officers –

Motion to accept the following slate of officers:
 Cindy Walsh, President
 John Dilibert, Vice President
 Karen Mahoney, Secretary/Treasurer

M/S/Passed (Mahoney/Dilibert; passed)

Next Meeting Date: April 16, 2019 at the Sentry Management Office.

There being no further business, the meeting was adjourned at 8:10 p.m.

These minutes were prepared by Tisha Parrott of Sentry Management as the managing agent, approved by me and accepted by the Board of Directors of Mace River Ranch Homeowners Association on _____, 2019.

Secretary/Treasurer
Mace River Ranch Homeowners Association

Date