

Adam's Run Homeowners Association
Special Called Board Meeting
Ken & Patty Ashby's Home
March 11, 2009

A special called Board Meeting was called to order by President Patty Ashby at 6:05 for the purpose of electing the vacant Vice President position and appointing a new Documents and Deeds vacant chair position.

Executive Board Members present were President Patty Ashby, and Secretary/Treasurer Phyllis Faul.

Attendance was taken. All seven Board members were present: Patty Ashby, Ken Ashby, John DeFazio, Kim Ernst, Terry Kopple, Gaston Varela, and Phyllis Faul.

A letter was sent to each board member from Beth Gnadinger, former president, that she was formally resigning from the board due to unforeseen circumstances. Vice President Patty Ashby assumed the position of President.

A motion was made to elect Gaston Varela as Vice President. Motion seconded. The yes vote was unanimous.

Patty Ashby appointed Terry Kopple as Chair of the Documents and Deeds Committee. Terry replaced Debra Althaus who also submitted a letter of resignation due to her current work schedule.

The meeting adjourned at 6:45 p.m.

President: Patty Ashby _____

Secretary: Phyllis Faul _____