

SCOFIELD FARMS ROA

Board of Directors Special Meeting

Wednesday, June 3, 2015
Certified Management of Austin Conference Room

I. CALL TO ORDER

- a. Vice President Barton called the meeting to order at 6:30
- b. Board Present: Diane Harvey, Barton Layne, Paul Maine, Pete Patterson
- c. Board Absent: Dan Frasier.

II. APPOINTMENT OF ROLE OF OFFICERS FOR 2015-2016

- a. Motion made and seconded to nominate Paul Maine as President.
Unanimous vote.
- b. Motion made and seconded to nominate Diane Harvey to serve as Vice President.
Unanimous vote.
- c. Motion made and seconded to nominate Dan Frasier to serve as Treasurer.
Unanimous vote.
- d. Motion made and seconded to nominate Pete Patterson to serve as Secretary.
Unanimous vote.
- e. Motion made and seconded to nominate Barton Layne as Officer at Large.

III. EXECUTIVE SESSIONS

- a. Owner requested a private hearing to review violation/delinquency.
- b. No decision was made regarding resident's request during the meeting.

IV. ADJOURNMENT

Meeting was adjourned at 7:20