

**Stockmans Hollow Homeowners Association Board of Directors**  
Meeting Minutes

*January 31<sup>st</sup>, 2018 7:30 PM*

*Present:* Ben Brown  
Kathy Conlon  
Robbie Henry  
Randy Hurst  
Tani Spacher

*Next meeting:* February 6<sup>th</sup>, 2018 6:30 PM, Property Source

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**I. Summary**

An Annual Meeting of the Directors of the Association was held on January 31, 2018 at 7:15 at the Belvedere Hall, 201 E. 1st Street, Papillion Nebraska 68046, for the purpose of electing officers and for the transaction of any other business that may come before the meeting.

**II. Attendance**

a. Quorum

The presence of all 5 members of the Board of Directors represents a quorum.

b. Duties

Tani Spacher acted as chairperson, and Randy Hurst acted as secretary of the meeting.

**III. Business**

a. Seating of Board Members

Ben Brown, Kathy Conlon, Robbie Henry, and Randy Hurst were elected to serve on the Board of Directors at the Annual Meeting of the Stockmans Hollow Homeowners Association immediately preceding this meeting. It was decided that Ben Brown, Robbie Henry, and Randy Hurst would serve 3 year terms and that Kathy Conlon would serve a one year term, finish the remainder of Merv Faulk's term on the Board of Directors.

b. Appointment of Officers

The Board of Directors mutually agreed on the following appointments as officers of the Homeowners Association Board of Directors:

Tani Spacher President

Robbie Henry	Vice President
Ben Brown	Secretary
Randy Hurst	Treasurer
Kathy Conlon	Director

#### **IV. Adjournment**

It was agreed that the Board of Directors would meet next on February 6<sup>th</sup>, 2018 6:30 PM, at Property Source's office on 96<sup>th</sup> and Giles Rd. Having no more business to be discussed, the chairperson adjourned the meeting.