

**Walnut Bend Property Owners' Association
Board of Directors Meeting December 9, 2017
Approved 4/18/18**

Call to Order – President Don Hills called the meeting to order at 2:06 pm.

Roll Call – Board Members: Don Hills, Ken Dickey, Scott Siemsen, Kevin Nelson, Pam Mulinix.

Others Present – Kim Nelson, Jose Jones, Brenda Siemsen

Assignment of Officers – The newly elected Board of Directors met immediately following the Annual Voters' Meeting to assign officers.

Don Hills – President

Ken Dickey – Vice President

Pam Mulinix – Secretary

Scott Siemsen – Treasurer

Kevin Nelson – Director At Large

The next Board of Directors meeting will be held March 14, 2018 at 7:00 pm at Don and Pam's home; 106 Walnut Bend Drive.

Adjournment – Pam moved to adjourn the meeting, Ken seconded; motion passed. Meeting adjourned at 2:10 pm.