

Fleetwood POA, Inc.  
Minutes – Board of Directors' Meeting  
March 11, 2015

Board Members in attendance were:

James Ainsworth  
Brian Hefty  
Charles Sandel  
Richard Ogrin

Liz Trapolino representing Crest Management Company

A quorum of Directors being present, the meeting was called to order at 7:30 p.m.

The Minutes of the February 11, 2015 meeting were reviewed. A motion was made, seconded and carried to approve.

ELECTION OF OFFICERS

Officers of the Board were elected as follows:

James Ainsworth – President  
Charles Sandel – Vice President  
Brian Hefty – Treasurer  
Sharon Evans – Secretary  
Richard Ogrin - Director

COMMITTEE REPORTS

No Committee Reports were given.

OLD BUSINESS:

There was no Old Business to discuss.

NEW BUSINESS:

The Board discussed additional repairs to the alleys that have been budgeted for 2015. Mr. Ainsworth will review needed repairs and advise in order to prioritize.

EXECUTIVE SESSION:

The Board adjourned into Executive Session.

Executive Session then adjourned and the Regular Session reconvened.

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There being no further business, upon motion, made, seconded and approved, the March 11, 2015 Board meeting was adjourned at 8:45 p.m.



Secretary

Approved:  
April 8, 2014