

**Meadows of Crystal Lake HOA
Board of Directors Meeting Minutes
January 15, 2020**

Called to order 10:00am

Directors present

Bill Morris
Rich Collura
Bill Jeffries
Steve Gray
Paul Davies

Discussion followed regarding the election of officers of the association. decided:

President	Steve Gray
Vice President	Paul Davies
Secretary	Rich Collura
Treasurer	Bill Morris

10:40am meeting adjourned

Special meeting to appoint replacement of resigned director, Becky Laden was held and Rich Collura nominated Ron Masloff to fill the vacancy.

Discussion followed and the nomination was approved four to one with Bill Morris dissenting.