

Clear Hills Condominium Homeowners Association Special Meeting Minutes

January 23, 2019

Home of Nick & Marie Schiller

Board Members Present:

Dana Cress

Dick Wissmiller

Marie Schiller

Homeowners Present:

Bobbie Wissmiller

Attendees as noted above. A quorum was achieved with 17 proxies received.

Meeting called to order at 4:30 PM

It was moved and approved to remove Tom Herburger from the board, and reinstate him on the board to fix our board rotation from 3-2-0 to 2-2-1. Tom Herburger will begin a new 3-year term beginning January 2019.

Meeting adjourned at 4:33 p.m.

Respectfully submitted by Marie Schiller, Secretary