



Dundee Place Homeowners Association

Board Meeting Minutes

Special Called Meeting
October 29, 2013

Board Officers:

- William Charles, President
- David Campbell, Treasurer
- Sue Lawyer, Secretary

Board Members:

- Vacant Position, Board Member
- John Clarke, Board Member
- Cindy Duty, Board Member
- Johnnie McCune, Board Member
- Ken Nelson, Board Member
- Robby Williams, Board Member

The meeting was held at the home of William Charles, President.

All Meeting to Order

Meeting was called to order at 7:00 pm by William Charles, President.

Approval of Minutes

Approval of Minutes not required for this Special Called Meeting.

Financial Report

Approval of Financial Report not required for this Special Called Meeting.

OLD BUSINESS

Herrera Lien

William Charles reported on conversation with NuCompass Mobility which is assisting Mr. Herrera with his relocation. Letter is attached regarding that conversation and request for us to remove the lien. Discussion held on available alternatives.

Motion made to accept Nucompass letter of promise and to release lien on Herrera House. Motion made by David Campbell and seconded by Ken Nelson. Motion passed unanimously.

Adjourn

Following completing of special agenda item, meeting was adjourned.

Prepared and presented by

Sue Lawyer, Board Secretary