GLEN COVE HOMEOWNERS ASSOCIATION BOARD MEETING

November 13, 2013

A regularly scheduled Board of Directors meeting of Glen Cove Homeowners Association was held following the Annual Meeting on Wednesday, November 13, 2013 at the Wildernest Commercial Center. Directors present were Jack Carpenter, Steve Beck, Heather Wood, Amelie (Coleen) True, and new member Cheryl Breeman. Also present from Wildernest [WPM] were Nicky Soupal, Area Community Manager, and Clay Chambers, Community Manager. The meeting was called to order at 7:34 P.M.

ELECTION OF OFFICERS

A discussion of Officer Titles took place. It was noted that one member would not have voting rights. The board of directors chose the following titles for each member:

- Jack Carpenter, President
- Steve Beck, Vice President
- Heather Wood, Treasurer
- Amelie (Coleen) True, Secretary
- Cheryl Breeman, Member at Large
- Amy Sward-Patton, Member at Large, non-voting

ADJOURNMENT

With no further discussion the meeting was adjourned at 7:50 P.M.