

ARROWCREEK HOMEOWNERS' ASSOCIATION
APPROVED BOARD OF DIRECTORS MEETING MINUTES
DECEMBER 9, 2014

The meeting started with the Pledge of Allegiance.

CALL TO ORDER, ROLL CALL & QUORUM, INTRODUCTIONS

The board meeting of the ArrowCreek HOA was called to order by Sam Fox, President, at 6:15 PM at The Club at ArrowCreek, 2905 ArrowCreek Parkway, Reno NV. Proof of notice of the meeting was sent to all owners on 11/11/14. A quorum was established with six of 7 board members present:

Board Members Present: Sam Fox
 Charlie Dickinson
 Robin Rakusin
 Steven Elliott
 Alan Liebman
 Joyce Seelen

Board Members Absent: John Krisch, Director

Others Present: Jeanne Tarantino, PCAM – Associa Sierra North

HOMEOWNER COMMENTS & PRESENTATIONS

None.

SELECTION OF BOARD OFFICERS

There was board discussion to propose a slate.

MOTION: R. Rakusin moved to appoint the following slate as officers of the ArrowCreek HOA for 2015. J. Seelen seconded. No further discussion, the following slate of officers was approved by unanimous vote:

Sam Fox	President
Robin Rakusin	Vice President
Charlie Dickinson	Secretary
Alan Liebman	Treasurer

NEW BUSINESS

2015 Meeting Calendar – The 2015 meeting calendar will be sent to the board via email.

HOMEOWNER COMMENTS

None.

ADJOURNMENT

MOTION: J. Seelen moved to adjourn the meeting. S. Fox seconded. The meeting adjourned by unanimous vote at 6:25 PM to a golf presentation by Arnold Palmer Golf.

Approved by:

Respectfully Submitted by:

Jeanne Tarantino, PCAM
Associa Sierra North

ArrowCreek HOA Board Member