

Spencer's Crest Condominium Association

Board of Directors' Meeting Minutes

December 4, 2014

In attendance: Matt Wilp, Ed Robinson, Chris Provorse, Marlene Edgar, Rhonda Carlson, Don Johnson and Maryke Kelley.

Absent: none

CAM: Pat Bess & Kim Broswell

The meeting was called to order at 8:35pm

Matt nominated the following slate of officers:

Chris Provorse: President

Ed Robinson: Vice President

Marlene Edgar: Treasurer

Rhonda: Secretary

Marlene second. All in favor.

The next meeting will be the fourth Thursday in January, January 22, at 6:00pm

Marlene will not be in attendance for the next meeting.

Rhonda motioned to adjourn at 7:07 PM with no further business. Marlene second. All in favor.