

Highlands Rosedale Homeowner's Association No. Two Inc.
Minutes of the Meeting of the Board of Directors
January 26, 2019

Board Meeting – January 26, 2019

Meeting was called to order at 10:40am at the Rosedale Golf and Country Club 19th Hole meeting Room. Quorum was established.

Attendees Present:

Tom Repp – President
Bill Leming – Vice President
Reon Onstine – Secretary
Diane Raccio – At Large
Phyllis Lord – Treasurer

Proof of Notice of Meeting:

- Proof of notice was provided by the January 9, 2018 email sent by Tom Repp to all Association members.

Approval of Minutes:

- Motion by Diane Raccio to approve the posted minutes from the January 16, 2019 board meeting and seconded by Phyllis Lord with unanimous approval.

Business:

- **Election of Officers**
 - Discussion held regarding officers for 2019. Reon Onstine suggested retaining officers in the same positions from 2018 for 2019. Tom Repp advised that as his home is for sale and likely would not be a resident for all of 2019, he would accept the President position as long as a replacement was agreed and a transition of information could begin. Reon Onstine agreed that at such time that Tom Repp was no longer an HD2 Homeowner, he would accept the role of President and continue as Secretary.
 - Motion by Diane Raccio and seconded by Phyllis Lord that for 2019 the Board of Directors officers be Tom Repp – President, Phyllis Lord – Treasurer, Diane Raccio – Member at Large, Reon Onstine – Secretary, and Bill Leming – Vice President with the proviso that Reon Onstine would take the President position upon the departure of Tom Repp. Unanimous approval.
- **Next Meeting Date:** To be determined
- **Meeting adjourned at 11:25am**



Reon R. Onstine
Secretary