

Board of Director's Meeting for Sherwood Lake Association

Date: January 22, 2019

Following the Annual Meeting of Lake Sherwood Acres, the SLA Board of Directors meet to elect the SLA BOD officers for 2019.

Format and attendees:

In keeping with the Articles of Incorporation of Sherwood Lake Association, a special meeting of the Board of Directors was held to elect new officers for calendar year 2019.

Invitees to the meeting were the elected Board of Directors for calendar year 2019.

Agenda of the meeting:

Election of 2019 Officers for SLA Board of Directors

Mike Hayes called the meeting to order.

Attended were:

	Present	Absent
Jim Cazes	X	
Terry Edwards	X	
Don Frattini	X	
Mike Hayes	X	
LaNelle Johnson		X
Dennis Kates	X	
Tommy Milazzo	X	
Samantha Montoya	X	
Doug Pacas	X	

Don Frattini made a motion to re-elect all the previous officers from 2018 and it was passed unanimously.

The following officers were elected:

President	Mike Hayes
Vice President	Don Frattini
Treasurer	Doug Pacas
Secretary	LaNelle Johnson

There being no further business, the meeting was adjourned

Submitted by: Mike Hayes
President, SLA

