

GLENHURST HOA BOARD MEETING

Minutes

September 17, 2015

Notice of Special Election.

On September 13th, Henry McGrew announced his resignation from the Glenhurst HOA Board and Treasurer position, due to an upcoming relocation.

Article VIII, Section 6:

A vacancy in any office may be filled by appointment by the Board. The officer appointed to such vacancy shall serve for the remainder of the term of the officer he replaces.

Following the Glenhurst HOA By-Laws, a special election was held. Ballots were collected via e-mail. Melinda Paine was unanimously approved as a Glenhurst HOA Board Member and Treasurer for the remainder of Henry McGrew's tenure. The next Glenhurst HOA General Election is scheduled for February 2016.

Steve O. Smith

Glenhurst HOA, President