

Sand Creek Farms, HOA

Special Board Meeting

January 23rd, 2019

Type of Meeting: Teleconference with Vote via Electronic Mail

President Called the Meeting to Order: Time: 9:00am

Roll Call:

John R. Brooks

Amy Robertson

Matt Fagan

John Brooks, Jr.

This meeting was called for the sole purpose of filling vacancies and appointing new positions that will be available on the Board of Directors for Sand Creek Farms, HOA prior to the Annual Meeting tonight.

1. Matt Fagan made a motion to add Tatiana Bement to the board of Directors as a "Board at Large". John Brooks, Jr. Seconded the motion. All in favor - Unanimous.

Tatiana Bement is now on the Board of Directors as a "Board at Large" member.

Welcome Tatiana!

2. John R. Brooks turned in his official resignation effective immediately. John R. Brooks is no longer on the Board of Directors. *Thank you for your service to the board!*
3. Matt Fagan made a motion to step down from the President Position to Board at Large and appoint current board member Amy Robertson as President of the board of Directors. John Brooks, Jr. Seconded the motion. All in favor - Unanimous.

Amy Robertson is now on the President of the Board of Directors of Sand Creek Farms, HOA. - *Congratulations Amy!*

4. Matt Fagan turned in his official resignation effective immediately. Matt Fagan is no longer on the Board of Directors. *Thank you for your service to the board!*

5. John Brooks, Jr. made a motion to add Meredith Fagan to the board of Directors as a "Board at Large". Tatiana Seconded the motion. All in favor - Unanimous.

Meredith Fagan is now on the Board of Directors as a "Board at Large" member.

Welcome Tatiana!

At this time, the board read allowed the current Board Positions:

Amy Robertson - President

John Brooks, Jr. - Vice President

Meredith Fagan - Board at Large

Tatiana Bement - Board at Large

Meeting/Adjournment

Motion: John Brooks, Jr.

Second: Amy Robertson

Approved Unanimously

Adjourned Time: 9:30am