The Semi-Annual Meeting to Elect Officers Minutes of the Board of Directors of Park Place at Centlivre Owner's Association, Inc. May 21, 2018

The Semi-Annual meeting to elect officers was held at the Park Place clubhouse on May 21, 2018, pursuant to the by-laws. Those board members present were Marcia Simmons, Eugene Fulmore, Cindi Simerman, Chad Gelwicks, Laurie Mitchenerand Tina Piercewas present from Biggs Property Management.

Meeting called to order by Marcia Simmons, President, at 7:00 PM

Roll call: In addition, the following owners were in attendance for part or all of the meeting:

## **Building A**

407, 109, 303, 406,219, 312, 216, 310, 203, 119, 306

**Building B** 

419,212, 314, 413, 316, 418, 220

The Candidates for election were as follows:

Karen Hullinger

**Diana Lawrence** 

Carol Whitinger (Voted by the board to finish a term for the remaining 2 years.)

The tally of the votes was counted by management and Chad Gelwicks, and the new officers are:

**Marcia Simmons** 

**Eugene Fulmore** 

**Laurie Mitchener** 

**Diana Lawrence** 

A subsequent board decision was made to state the new officers.

Marcia Simmonsshall remain president; Eugene Fulmoreshall remain vice president; Laurie Mitcheneris the new treasurer; and Diana Lawrenceis the new secretary.

Motion to adjourn the meeting was made and carried. Marcia Simmons, President adjourned the meeting at 7:27pm. Minutes were recorded by Chad Gelwicks.