MINUTES

Rock Creek Overlook HOA

Board of Directors Meeting

November 12, 2014

The meeting was called to order at 8:50 p.m., directly following the Annual Meeting.

A quorum was established with all Board members present.

Minutes

The Meeting Minutes of the October Board of Directors Meeting were approved as presented.

There has been no action voted on since the last Board of Directors meeting.

Election of Officers

President - Julia Pitkin-Shantz

Vice President - Arthur Halpern

Secretary/Treasurer - Kris Sollid

Budget

The Board will wait for the results of the Reserve Study before adopting the 2015 budget.

There being no further business before the Board, the meeting was adjourned at 9:15 p.m.

Minutes submitted by Lisa Ringler

Chambers Management Company