



## *Peacock Gap Homeowners Association*

[www.peacockgaphoa.org](http://www.peacockgaphoa.org)

### **SPECIAL BOARD MEETING MINUTES**

**WEDNESDAY, SEPTEMBER 29, 2010**

**PEACOCK GAP COUNTRY CLUB**

1. Board Members Present: Faulkner, Husby, Lang, Colton, Weigle, Loucks, Brink, E. O'Neill.  
Absent: Isotalo, Yountchi, Kosloff. Present as advisor, T. O'Neill, Treasurer.

2. Call to Order: The meeting was called to order at 7:10 p.m.

3. Budget Committee Report

The Budget Committee presented its proposed budget to the Board for approval. After discussion and agreement about a minor line item rewording and allocation, the budget was approved.

➤ Loucks made the motion, E. O'Neill seconded, to approve the proposed budget.

4. Nominating Committee Report

The Nominating Committee recommended that all six incumbent Board members (Faulkner, Lang, Husby, Colton, Isotalo, Yountchi) be elected to the Board for the next two years. The recommendation was accepted without objection. The Nominating Committee was instructed to continue its search to fill the current Board vacancy(s), and that once a list of names was available, interviews would be conducted.

5. Adjournment

The regular October meeting (the 6<sup>th</sup>) will be cancelled and another date will be set before the annual meeting. Meeting adjourned at 8 PM.