



Peacock Gap Homeowners Association

www.peacockgaphoa.org

SPECIAL BOARD OF DIRECTORS MEETING MINUTES SUNDAY, SEPTEMBER 18, 2011 PEACOCK GAP PARK

PRESENT

Board Members: Faulkner, Colton, Weigle, Brinck, Lang, Loucks, Yountchi and Isotalo. Absent with excuse: Iavarone and O'Neill.

CALL TO ORDER

President Greg Faulkner called the meeting to order at 4:05 p.m.

SPECIAL BUSINESS

It was moved, seconded and unanimously approved to appoint owner Jack Robertson to the vacant position of former Board member Paul Husby (term expiring 2012), and to appoint owner Catherine Newhall to the vacant position of former Board member Ken Kosloff (term expiring 2011), effective immediately.

With Paul Husby's departure, the Board will need to address his previous officer's role as Vice-President, which is now vacant.

ADJOURNMENT

The meeting adjourned at 4:10 p.m. The next Board meeting will be October 5 at the Peacock Gap Clubhouse.