JORDAN SQUARE HOMEOWNERS ASSOCIATION Special Board Meeting December 11, 2017

Board Members in Attendance: Beth Kneeskern, Sharon Parker-Lenihan, Andrea Bauer, Lindsay Jones, James D. Gillaspey. Management: Steve Gulling

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- 1. After reviewing the bylaws we were able to determine that Ted Hartman had been a resident over 1 year. The Board will vote on his nomination at the next Quarterly meeting. Another resident had not been living here for one year and therefore is not eligible at this time for Board membership.
- 2. Discussed ongoing business
- 3. No reschedule of annual meeting
- 4. Approved dates for 2018: February 6, May 8, August 14, Annual Meeting November 13

Respectfully submitted Sharon Parker-Lenihan, Secretary

Next meeting: Tuesday, February 6, 6:30 pm, West Des Moines Library