

Piper Glen Subdivision Association
Renken Dentistry
Monthly Board Meeting Minutes
Tuesday, July 18, 2017

1. Call to Order:

- (6:00 PM) By Treasurer Mark Hansen

2. Roll Call:

- By Secretary Lund
- Present: Secretary Daniel Lund, Treasurer Mark Hansen, Architectural Board Member Debra Marines, Member at Large Seshu Veeramaachaneni
- Absent: Vice President Linda Daniels
- Open: President, ACC

3. Approval of agenda

- Hansen called for approval of the agenda. Veeramaachaneni motioned for approval, Marines seconded the motion. Approval was given via consensus.

4. Approval of agenda, minutes, and treasurer's report from July 11, 2017 meeting

- Hansen called for approval of the minutes. Lund motioned for approval, Veeramaachaneni seconded the motion. Approval was given via consensus.

5. Introduction of candidates

- **Lund introduced the candidates running for the open board director positions. Lund read a prepared introduction from Julie Flynn who was unable to attend the meeting. Greg Curran, Bruce Douglas, Karen Knoedler and Greg Morris all introduced themselves to the residents gathered at the meeting.**

6. Voting

- **Lund explained how the voting would occur and when the results would be shared with the residents.**

7. Adjournment: 6:22pm

8. Next Meeting:

Tuesday, August 8, 2017 at 6:00 PM, Renken Dentistry. Please enter through the Practice Waters doors just west of Renken Dentistry main doors.