

**Rockwell Farm HOA Board of Directors Meeting Minutes
October 21, 2018**

Board Members Present:

Bill Bannow
Jackie Bowling
Nick Vantrease

Members Present:

Jacob Neal

-Meeting Called to Order at 7:00pm.

-Counting of Election Ballots:

Three members were on the ballot: Jacob Neal, Erin Favier, and Jim Dudley.

- 32 ballots were cast for all three
- 1 ballot was cast for Neal only
- 2 ballots were cast for Favier only

This is a sufficient quorum to elect the new board members.

-HOA Management Company:

The existing board members present discussed the potential hiring of a HOA management company to assist with the financial management of the HOA. It was recommended that this option be investigated by the next board to improve services and reduce the burden on board members.

-Fall Fest:

No preparations have been made.

-Grounds:

Rector Electric will be fixing the broken street lights.

-Pool:

Need to winterize the pool house.

-Board Positions:

Need to schedule a follow up meeting soon to assign Board positions to the newly elected members.

-Meeting Adjourned at 7:45pm.