

# NORTHTOWN HOMEOWNERS' ASSOCIATION, INC.

Board of Director Meeting  
December 14, 2019

Meeting was called to order at 10:10 A.M.

Frank Vance, Nadine wells and Sheila Ruling were present.

The purpose of the meeting was to identify those items delayed until after the December BOD elections and an action plan for the new year with the incoming BOD. A recurring question was the ambiguity about what committees and committee appointments are still in operation yet may be active or inactive. Best practice on HOA attorney websites and in HOA text books recommending adoption of a policy that sets annual time limits was discussed. Frank Vance made the motion that effective today December 14, 2019 the Board of Directors establish the policy that on December 31<sup>st</sup> of each year all non-standing committees and positions are dissolved and that committees and positions will be appointed the following year as deemed appropriate by the Board of Directors. Nadine Wells seconded the motion and the motion passed unanimously.

Meeting adjourned at 11:15 A.M.

*Sheila Ruling, President*

