

# Saxony Homeowners Association, Inc.

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November 20, 2013

Minutes of Saxony HOA Board

## Attendance

President-J. Craig Holland

Vice President- Beryl Vallejo

Secretary/ Treasurer- Maria Diefenderfer

Manager-David Littler, Peak to Peak Property Management, LLC

Homeowner guests- none

Other guests- none

Quorum present-yes

Meeting called to order by President Holland at 2030 hours.

This meeting followed the annual homeowner's meeting at Castlewood Library. There are separate minutes for that meeting along with, a third document, the Board's Annual Report to Homeowners.

<http://www.peaktopeakmgt.com/pages/associations/saxony/index.html>

Actionable items- one only

After the annual owner's meeting elected Maria Diefenderfer to a full 3-year term (to end November 2016), the Board proceeded to decide which Board members would serve which office. Beryl Vallejo made a motion to keep the previous positions for this next year. That would be President, J. Craig Holland, Vice President, Beryl Vallejo, and S/T Maria Diefenderfer. This motion was seconded by S/T Diefenderfer and passed 3-0.

Discussion items- none

There being no other business, a motion to adjourn was offered by President Holland, V/P Vallejo seconded, and was approved 3-0. The meeting ended at 2035 hours. The next Board meeting is Wednesday, December 18, 2013, 2 pm, at the home of President Holland.

Signed

J. Craig Holland

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