



Board of Directors Minutes for Special Meeting
April 29, 2019 (19335 Bardsley Place 7PM)

Members Present: Lorrie Kresge (Treasurer & Water), James Hazuka (Secretary), Dan Rivers (President), Jan Sievert (Member at large), Ken Harris (Neighborhood Watch)

Members Absent: Randy Wood (Common Area Maintenance), Steve Shurgot (Vice President)

Meeting brought to order at 7:00PM

- I. President called a special meeting to vote on the hire of a new Executive Director for the Kings Deer HOA. Hazuka was asked to provide background on the hiring process. A motion was given to hire John Highhouse as Executive Director with conditions outlined in a letter. The draft letter and accompanying list of job responsibilities was provided to the Board. The motion was seconded. A discussion ensued. At the end of the discussion, the President called for a vote. The vote was unanimous.

- II. Rivers wanted to acknowledge the hard work by Board member Jim Hazuka who was the focal point for this hiring process.

Meeting adjourned at 7:58PM.

/ signed /

Daniel D Rivers, President King's Deer HOA

/ signed /

James Hazuka, Secretary King's Deer HOA