

**Seneca Ridge Homeowners Association
Annual Organizational Meeting of the Board Minutes**

Date: November 12, 2014
Time: Immediately Following the Annual Meeting of the Members
Location: Dominion High School, Room 409

Board Members Present:

Peggy Franklin
Brandon Henry
KC Holland
Steve Honard
Lea Nigon
Abul Tareque

Lea Nigon, President, called the meeting to order at 7:10 PM.

Approval of 2013 Organizational Meeting Minutes: Copies of the minutes were distributed, reviewed and approved.

Election of Officers: The following were elected by the Board:

- President: Lea Nigon
- Vice President: Steve Honard
- Secretary: Peggy Franklin
- Treasurer: Vicki Rundquist

Appointment of Committee Chairs: The following volunteered to head committees with the Board's approval:

- Common Grounds: Open (will be addressed at the December Board meeting)
- Social Activities: Zeleste Henry
- Newsletter: Brandon Henry
- Architectural Review:
 - Steve Honard, Chair
 - Abul Tareque, Member
 - Open, Member (will be addressed at the December Board meeting)

Other Functions: The following volunteered to serve in other capacities with the Board's approval:

- Webmaster: Jenny Le-Pettigrew
- Listserv Manager: Stephen Mann
- Assistant Secretary: Beth Baker

Updating/Re-Distribution of Handbooks: Lea Nigon and Beth Baker will provide updates to the handbooks at the December Board meeting.

Special Meeting of the BoD regarding Governing Documents Committee Findings: The President will send out a notice of the Special Meeting when the date is finalized.

The meeting adjourned at 7:30 PM.
Respectfully submitted,
Peggy Franklin, Secretary