Date: November 12, 2015
Time: Immediately Following the Annual Meeting of the Members
Location: Dominion High School

Board Members Present:
Beth Baker
Peggy Franklin
Lea Nigon
Vicki Rundquist
Orest Swystun
Abul Tareque

Lea Nigon, President, called the meeting to order at 7:28 PM.

Approval of 2014 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: Orest Swystun
- Secretary: Peggy Franklin
- Treasurer: Vicki Rundquist

Appointment of Committee Chairs: The following volunteered to head committees with the Board’s approval:
- Common Grounds: Greg Swiatocha
- Social Activities: Zeleste Henry
- Newsletter: Open (will be addressed at the December Board meeting)
- Architectural Review:
  - Stephen Mann, Chair
  - Abul Tareque, Member
  - Lea Nigon, Member
  - Orest Swystun, Member

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.

The meeting adjourned at 7:45 PM.
Respectfully submitted,
Peggy Franklin, Secretary