SKY VIEW ACRES NEIGHBORHOOD ASSOCIATON P.O. BOX 1653 CORRALES, NM 87948

Minutes Officer and Board Meeting February 12, 2014 IHOP @Cottonwood and Highway 528

- I. Meeting called to order at 7:03 by Board Member John Harvell.
- II. Introductions
 - a. Introductions of all present
 - b. Officers and Board Present: John Harvell, Diane Spears, Cindy Taibbi, Debbie Steele, Linda Maestas, David Martinez, Bruce Hofkin, Kathy Wiggins, Dolores Vigil, Ben Bolden.
 - c. Officers and Board Absent: Dale Klein not excused.
- III. New Business
 - a. Announcement that Debbie Steele has resigned as President as of January 5, 2014
 - b. Discussion of replacing the vacant President position and Secretary Position
 - i. Information provided of responsibilities
 - c. Call for Volunteers
 - i. Anna Brown, Lane McIntyre, and Ryan Tafoya Volunteered to fill vacancies
 - d. Board voted unanimously Anna Brown President, Lane McIntyre Secretary, Ryan Tafoya Alternate Board Member
- IV. Treasures Report was read by Diane Spears \$3234.79 savings and \$136.00 Checking a. Report was accepted by board.
- V. Meeting Adjourned 8:05pm