

**NEPENTHE ASSOCIATION
BOARD OF DIRECTORS MEETING
December 27, 2017, 1:00 PM**

Nepenthe Clubhouse | 1131 Commons Drive | Sacramento, CA 95825

WELCOME

Thank you for attending. This is a business meeting, open to members of the Nepenthe Association and guests of the Board. The primary purpose of the meeting is to ensure that the Association is meeting its responsibility to maintain the property and to serve homeowners.

SPECIAL OPEN SESSION MINUTES

I. CALL TO ORDER 1:00 pm

Present	Board Member	Positon
X	Steve Huffman	President
X	Linda Cook	Secretary
X	Christina George	Treasurer
X	Frank Loge	Member at Large

II. ANNOUNCEMENTS

a. Board Announcements

- i. Director Joan Haradon resigned from the Board on December 9, 2017.

III. HOMEOWNER FORUM

A number of residents spoke to the Board concerning community issues.

- IV. NEW BUSINESS: Consider appointing Craig Price to the Board of Directors.** Craig, a member in good standing has agreed to serve on the Board until the end of the term in May 2018. Per the Third Amended and Restated Bylaws of Nepenthe Association, Article VI, Section 6.5. Vacancies, the open position shall be filled for the unexpired portion of the term by the vote of a majority of Board members present at a duly noticed Board meeting at which a quorum is also present.

Motion by Director Loge: The Board appoints Craig Price to serve out the remainder of the open term ending at the 2018 Annual Meeting.

Second: Director Cook

Vote: All in favor

- V. NEXT MEETING:** Wednesday, January 10, 2017 at 5:30 pm in the Nepenthe clubhouse

- VI. ADJOURN 1:05 pm**