

Edgemoor Homeowners Association, Inc  
c/o Guardian Association Management, LLC  
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Edgemoor Board Meeting  
Immediately following 5:30 PM ARC phone conference call  
Minutes  
January 8, 2020

The meeting was called to order at 5:39 PM.

Board Members Present: Vicky Quinn, James Easley (Roger), and Amy Smith

Board Members Absent: Wendy Kinser

Quorum was established

Guardian Representative: Samantha Jackson

James Easley made a motion to appoint Randy Trimm for the vacant seat on the Board.

Vicky seconded the motion and it was carried 3-0.

Present Board members stated they were comfortable with their current positions on the Board and they would like the CAM to send an email to the Board to ask Randy Trimm and Wendy Kinser if they would be interested in the President seat for the remaining term.

With no further business the meeting was adjourned at 5:44 PM.