

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
February 5, 2020

The meeting was called to order at 5:43 PM.

Board Members Present: Vicky Quinn, Wendy Kinser, Randy Trimm and Amy Smith

Board Members Absent: James Easley (Roger)

Owners Present: Sam Tift

Quorum of the Board was established

Guardian Representative: Samantha Jackson, LCAM

Vicky made a motion to approve the Board Meeting minutes of 1-8-2020 as written. Amy seconded the motion and it carried unanimously.

New Business

The President position is open as Lisa Cameron sold her home and is no longer an Owner in the development. Vicky made a motion to appoint Wendy Kinser as Board President for the remaining term. Randy seconded the motion and it carried unanimously.

With no further business the meeting was adjourned at 5:46 PM.