

Edgemoor Homeowners Association, Inc.  
c/o Guardian Association Management, LLC  
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Edgemoor Board of Directors Meeting  
May 20, 2015  
6:00 p.m. at the Goss residence

Jason Goss called the meeting to order at 6:00 p.m. and a quorum was established with Jason Goss and Vicki Quinn in attendance.

Vicki moved to waive the reading of the previous meeting minutes and to approve same. Seconded by Jason, motion carried 2-0.

Jason moved to appoint Scott Roane to the board, seconded by Vicki. Carried 2-0

Jason moved to appoint Amy Smith to the board, seconded by Vicki. Carried 3-0

Jason moved to appoint James Easley to the board, seconded by Vicki. Carried 4-0

Vicki moved to elect Jason Goss as President. Seconded by Scott and carried 4-0

Jason moved to elect Scott Roane as V.P. Seconded by Vicki and carried 4-0

Jason moved to elect Amy Smith as Secretary. Seconded by Scott and carried 4-0

Jason moved to elect Vicki Quinn as Treasurer. Seconded by Amy and carried 4-0

With no further business to come before the board the meeting was adjourned on a motion by Jason and seconded by Amy. Carried 5-0