

Edgemoor Homeowners Association, Inc.
c/o Guardian Association Management, LLC
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Edgemoor Board of Directors Meeting
June 30, 2015
6:20 p.m. at the Goss residence

Jason Goss called the meeting to order at 6:25 p.m. and a quorum was established with Roger Easley and Scott Roane in attendance.

Jason moved to waive the reading of the previous meeting minutes and to approve same. Seconded by Roger, motion carried 3-0.

Jason moved to remove Bob Jones from the bank signature card as a signor and add Jason Goss and Vicki Quinn as signors, and to allow Kelly Birch from Guardian to view the account via computer with no signing privilege.

With no further business to come before the board the meeting was adjourned on a motion by Jason and seconded by Roger. Carried 3-0