

Mount Shaddai Homeowners Association

Web site: www.mylshaddai.org
Facebook: El Shaddai Homeowners

Board Meeting

September 12, 2015

Present: Denise Dowling, Cookie Godsey, Anita Vick, Roger Mays, Rick Dittman, Tom Mclean, Henry Pelt.

Purpose: To discuss a contract with Miller Well Company for the equipment maintenance in well house.

Where: Via e-mail

The meeting was a special called meeting, on 2/12/2015 via e-mail to discuss and vote on entering into a maintenance contract. Denise Dowling, President sent a copy of the purposed contract to be reviewed by the Board. Each member was to review the contract pose any questions concerning the contract.

Once everyone had a chance to review the motion was made to by Tom Mclean and 2nd by Rick Dittman to enter into the contract. Cookie Godsey abstained from voting on the portion concerning the actual testing of the water. All board members approved to enter into the contract.

It was suggested to invite Jonathan Miller to attend the Homeowners Meeting in October in case there were any questions. Denise Dowling or Dave Vick will make arrangement for him to attend the meeting.

Respectively Submitted

Cookie Godsey

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