

Flagstone Creek Estates Homeowners Association  
Special Executive Session Meeting of the Board of Directors  
1/29/2015

Our Special Executive Session was held on January 29, 2015. The meeting was called to order at 7 P.M. at Rock Ridge Assisted Living & Memory Care.

Board members present:

David Nelson, Carolyn Duncan, Terry McCellon, Tom Bedingfield, David Nelson.

David announced that we have a quorum.

Josh Frazier and Gary Brown are working with Tom on maintenance of the common areas. We reserved \$3000 for maintenance areas. David confirmed that we are no longer using Weldon's for maintenance. Tom is working on finding another company.

David made a motion to open the floor for nominations for the 2015 executive positions on the Board. By unanimous vote, the following positions were filled:

President: Tom Bedingfield

Vice President & Chairman of ARC: Terry McCellon

Secretary/Treasurer: Carolyn Duncan

Director at Large: Lacy Frazier

Director at Large: Jordon Conley

With the board elections complete, David offered his help going forward and Jordon suggested we use Power Point for the agenda for our meetings.

Our HOA meetings for this year will be on the following dates: February 19, April 16, June 18, August 20, October 15.

Meeting adjourned at 8 p.m.

Carolyn Duncan  
Secretary/Treasurer  
Flagstone Creek Estates