Strawberry Hill Estates Homeowners Association Board of Directors Meeting www.strawberryhillestates.org

A meeting of the Board of Directors was held on Tuesday August 9, 2012 via email.

Board Members:

- Treasurer Craig Mestach
- Vice President and Secretary Mary McLaughlin
- President David Walmroth

Agenda:

• Confirm role of Jeff White, replacing David Buckland, regarding finances for Strawberry Lake Joint Parks Committee (SLJPC).

MINUTES

A vote of confidence was taken and there was majority approval to confirm Jeff White to replace David Buckland as financial manager of the Strawberry Lake Joint Parks Committee (SLJPC), and requesting that he and David Buckland to work with our bank to set up the appropriate accounts.

Respectfully submitted,

Mary Eileen McLaughlin.