

**ARMORY PARK DEL SOL HOMEOWNERS ASSOCIATION**  
**Draft Organizational Meeting Minutes**  
**February 17, 2014**

**Present:** Mike Katz, President, Dave Danell, Matt Fischler and Shirley McGhee, Vice President. Also present was Tara Yokley representing Y Cross Management.

**Absent:** Marilee Mansfield

**Call to Order**

The Organizational meeting was called to order at 7:20 p.m.

**Appointments to the Board.**

A motion to nominate Mike as President was seconded and passed unanimously.

A motion to nominate Matt as Treasurer was seconded and passed unanimously.

A motion to nominate Shirley for Secretary was seconded and passed unanimously.

A motion to nominate Marilee to Vice President was seconded and passed unanimously.

**Adjournment**

A motion to adjourn at 7:28 p.m. was seconded and unanimously passed.

