

**Esperanza Estates Homeowners Association, Inc.
Board of Directors Meeting: January 15, 2018**

Members Present: Tom Cooke, Kristin Bean, Frank McCabe, Dean Hess, Kevin Welsh, Nancy Ferguson, and Howland Swift. Dave Sielken participated by phone. Cooke called the meeting to order at 3:13 pm.

A quorum was determined.

Cooke announced the resignation of Board Member Joe McCalpin.

Cooke moved and it was seconded that Ken Lindeman be appointed to the board to serve out the single year remaining on McCalpin's term. Adopted by unanimous vote.

Cooke was nominated for president; he declined to serve.

McCabe nominated Sielken for President. Nomination seconded.

Hess nominated Welsh for President. Nomination seconded.

Hess moved; and it was seconded that nominations for president cease. Passed by unanimous vote.

Cooke announced that voting would be by secret ballot. Bean and McCabe opened and counted ballots: Welsh-4, Sielken-4, Bean abstaining.

Cooke proceeded with a coin toss to determine the winner. Welsh won the toss. Cooke stated that Sielken was Vice President by acclamation, if there were no objections. There were none.

Bean was nominated for Secretary; Bean declined to be nominated.

Lindeman volunteered to become Secretary stating that he would be absent from May through October. There were no other volunteers or nominations.

Cooke declared Lindeman to be Secretary by acclamation.

Bean was nominated for Treasurer; Bean declined to be nominated.

McCabe was asked to be Treasurer; McCabe declined.

Welsh stated that he would be Treasurer, if Sielken would be President.

Hess moved and it was seconded to rescind all votes for the election of officers previously taken at this meeting. Adopted by unanimous vote.

Swift nominated Sielken for president. There were no other nominations.

Sielken elected president by unanimous vote.

Swift nominated Welsh to be Treasurer. There were no other nominations.

Welsh elected Treasurer by unanimous vote.

Welsh nominated Cooke for Vice President. There were no other nominations.

Cooke elected Vice President by unanimous vote.

Bean nominated Lindeman for Secretary. There were no other nominations.

Lindeman elected Secretary by unanimous vote.

Volunteers for standing committees were solicited.

Hess agreed to continue in charge of Common Area Maintenance.

The Architectural Control Committee will consist of Ferguson and Swift.

McCabe will head Capital Projects.

Cooke will continue managing Recreational Facilities.

Swift and Ferguson will continue as members of the Finance Committee.

Meeting adjourned with no objections at 3:27PM.