

Esperanza Estates Homeowners' Association Board: Special meeting called to address assignment of committee chairs 2/1/2018

Members present: President Dave Sielken, Vice President Tom Cooke, Secretary Ken Lindeman, Frank McCabe, Dean Hess, Howland Swift, Nancy Ferguson. Member absent: Kevin Welsh

Dave Sielken called the meeting to order at 1:00 pm.

Board committee chairs and co-chairs, where identified, were motioned and approved as follows:

Architectural Control: Nancy Ferguson – Chair; Howland Swift – Co-chair

Capital Projects: Frank McCabe – Chair

Common Area Maintenance: Dean Hess – Chair; Dave Sielken – Co-chair

Finance Review: Howland Swift – Chair; Nancy Ferguson – Co-chair

Green Valley Council: Dean Hess – Chair; Open – Co-chair

Neighborhood Relations: Eric Ellingson – Chair; Open – Co-chair

Recreational Facilities: Tom Cooke – Chair; Doug Syme – Co-chair

Volunteer Appreciation: Tom Cooke – Chair; Open – Co-chair

Standing Committees - It was motioned and approved to leave Chair and Co-chair assignments as determined by Standing Committees.

It was motioned and approved to adjourn at 1:30 pm.