



Farmington Hills Homeowners Association Inc.

Meeting Minutes
February 25, 2013

BOARD OF DIRECTORS

President: Bill Slater

President@farmingtonhills.hoa.com

Vice President: Irene Eskridge

VicePresident@farmingtonhillshoa.com

Facilities: Paul Radecki

Facilities@farmingtonhills.hoa.com

Treasurer: Tom Nieter

Treasurer@farmingtonhillshoa.com

Secretary: Dianne Zielbauer

Secretary@farmingtonhillshoa.com

Opening:

The regular meeting of the Farmington Hills Home Owners Association was called to order at 5:32 PM on February 25, at the Francis Library.

Present:

Board Members:

William Slater – President
Tom Nieter – Treasurer
Irene Eskridge – Vice President
Paul Radecki - Facilities

Others:

N/A

Not Present:

Board Members:

Dianne Zielbauer - Secretary

Others:

N/A

A. Approval of Minutes

The meeting minutes from the previous meeting were had not been completed and will be reviewed and approved via e-mail.

B. Approval of Agenda

Bill provided a more detailed agenda prior to the meeting which was used as the agenda for the meeting.

C. Old Business



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As the sole reason for the meeting was to establish officers in the new board, no old business was addresses other than a vote on looking for a new attorney; see descisions/approvals.

D. New Business

New Officers – Bill and Irene identified they are happy where they are and Tom identified a desire to move to treasurer and Paul identified a desire to fill the facilities role. As Dianne.Zielbauer was not present, Bill will contact her and identify the role of secretary for her. Bill will then confirm to the board that the discussion is complete and the minutes will be published with the new officers as identified.

E. Decisions/Approvals

1. Bill requested a vote be taken regarding seeking a new attorney. Irene mad a motion to seek a new attorney and Tom seconded the motion. All present agreed and the motion carried. Paul will contact a neighbor who is a lawyer to seek his assistance or recommendation and Bill will do the same with an attorney he has dealt with on some Studebaker issues in the past.

F. Agenda for Next Meeting

The next meeting will be held at the library on March 26, 2013 at 6:00 PM.

Adjournment:

The meeting was adjourned at 6:00 PM.

Minutes submitted by: Thomas Nieter, Secretary