

*Sycamore Creek Homeowners' Association
Board of Trustees
Minutes of Special Board Meeting
February 14, 2003*

Meeting opened at 6:00PM by the President and adjourned at 6:10PM. The meeting was conducted at El Rancho Grande Restaurant on Presidential Drive, Fairborn, Ohio 45324.

- Roll Call was taken.
 1. The following members of the board of trustees were present:
 - President William Ziegler
 - Vice President Judith Halsall
 - Secretary Bridget Clark
 - Member-at-Large Jennifer Kochaney
 2. The following members of the management team were present:
 - Financial/Legal Manager Robert Halsall
 3. The following owners/renters were present:
 - Thong Tran (1486), Mike Polovino (1470), Richard Kochaney (1354), Rita Ziegler (1466), Renee Clark (1487)

- Reading of the minutes: N/A

- Reports of Officers of the board:
 - Treasurer: N/A
 - Secretary: N/A

- Reports of Committees:
 1. Architecture: N/A
 2. Landscape: N/A
 3. Newsletter: N/A
 4. Pool: N/A
 5. Parking: N/A
 6. Social Events: N/A

- Management Report: N/A

- Unfinished Business: Filling of board position vacated by John Rossi. Nomination made for Thong Tran to fill the vacant position. Nomination unanimously approved by the board of trustees.

- New Business: N/A

- Announcements: N/A

- Homeowner's Concern(s): N/A

- Adjournment. There being no further business, the meeting was adjourned.

Respectfully submitted:

Secretary

Minutes Accepted:

President – Date: _____