

**Hethwood Foundation Board of Directors**  
**Annual Meeting of the Members**  
8:00PM in the Huntsman Clubhouse  
October 17, 2016

In attendance were the following Board members: Melinda Dunford, David Hubble (Board members/homeowners) Donna Gresh, John Burke, (Homeowners) Kim O'Rourke, and Todd Solberg. The Hethwood Director Josh Sharitz and Office Manager Carol Schafer-Powers were also in attendance.

**I. Opening Remarks**

Donna opened the meeting and welcomed everyone @ 8:01pm

**II. Public Comment**

Ms. O'Rourke said thank you for trying to extend some pool hours and the late night swims were good and also extended Briarwood hours occasionally without lifeguards seemed to work. She also complimented the gentleman that does the cleaning of Heritage Lane.

John asked if we got results of pool survey. Josh said we discussed in last Board meeting that there was interest in more hours but times were all over the place. The Board discussed increasing late, late; night swims to see how that works out.

**III. New Business**

A. Introduction/Nomination of Candidates

Donna introduced the slate of candidates/open seats

Melinda Dunford, John Burke and Alice Allen

There were no new nominations from the floor.

B. Election for Open Seats

All three candidates were unanimously elected by ballot.

**IV. Adjournment @ 8:05pm.**