



Hethwood Foundation Board of Directors

Annual Meeting of the Members Minutes
October 15, 2018 – 8:00pm – Huntsman Clubhouse

Board Members in Attendance:

Donna Gresh, President.....	Present	Bruce Harper, Director.....	Present
Janet Riddlebarger, Vice President.....	Absent	Richard Hirsh, Director.....	Present
Alice Allen, Secretary/Treasurer.....	Present	William "Bill" Sanders, Director.....	Present
John Burke, Director.....	Absent	Mendy Sink, Director.....	Present
Melinda Dunford, Director.....	Present		

Hethwood Foundation Staff in Attendance:

Jonathan Steele, Hethwood Director..... Present
Kristina Lundquist, Office Manager.....Present

Hethwood Foundation Residents in Attendance:

Richard Dugan

I. Opening Remarks

Donna Gresh started the meeting at 8:02pm and welcomed everyone.

II. Public Comments

Mr. Dugan was welcomed to the meeting. He commented that he enjoys the pond on property and likes that the fountain is now working.

III. Approval of Minutes

A motion was introduced by Donna Gresh to approve the October 2017 Annual Meeting of the Members Minutes. Seconded by Melinda Dunford. Voice vote. Motion carries.

IV. New Business

A. Introduction/Nomination of Candidates

Donna asked if there were any new nominations of candidates from the floor, to which there were no new nominations. She then introduced the three candidates wishing to renew their position: Donna Gresh, Bruce Harper, and William Sanders.

B. Election for Open Seats

All three candidates were unanimously elected by ballot.

V. Adjournment

Donna Gresh adjourned the meeting at 8:07pm.