

RECORD OF PROCEEDINGS
MINUTES OF THE THREE SPRINGS MASTER ASSOCIATION
ANNUAL MEETING
September 21, 2016
6:00PM

ATTENDANCE

Directors in Attendance:

Kurt Prinslow, Vice President
Jon Penny, Secretary/Treasurer

Residents in Attendance:

Kathy Holmes
Carol Fifield
Mimi Eberspacher
Joanie Hupp
Barbara Martin
Jeff Rozean
Bonnie Rozean
Jean Kuss
Shirley Hunter
Mary Ebur
Larry Redman
Dave Johnson
Cathy Johnson
Susan Ristow

Others in Attendance:

Frankie White - Clark, White & Associates, Inc.

HOMEOWNERS FORUM

No one wished to speak during the homeowner's forum.

PROPOSED AMENDMENTS

There were no proposed amendments.

2017 MEMBER OF THE BOARD OF DIRECTORS – APPOINTED BY THE DECLARANT

It was decided by the declarant to appoint the following board of directors:

Tim Zink, President
Kurt Prinslow, Vice President
Jon Penny, Secretary/Treasurer

OPEN FORUM

No one wished to speak during the open forum.

ADJOURNMENT

There being no further business to come before the Board; and upon motion duly made, seconded and unanimously carried, the meeting was adjourned.