

**MILL CREEK COMMUNITY ASSOCIATION
BOARD OF DIRECTORS SPECIAL MEETING
Tuesday, October 9, 2018
MINUTES**

President – Terry Gemmill
Vice President – Art Vahratian
Director – Bundie Olsen
Director – Virginia Eschbach
Exec. Admin. – Hilary Bublitz

Treasurer – Jay Hiester
Secretary – Jamie Teschlog
Director – Steve Anderson

Call to Order: 9am

Motion to nominate Jamie Teschlog as Secretary.

Motion by: Steve Anderson

Second by: Jay Hiester

Passed unanimously

Motion to nominate Bundie Olsen as Assistant Secretary.

Motion by: Virginia Eschbach

Second by: Jamie Teschlog

Passed unanimously

Motion to nominate Jay Hiester as Treasurer.

Motion by: Virginia Eschbach

Second by: Steve Anderson

Passed unanimously

Motion to nominate Terry Gemmill as President.

Motion by: Jay Hiester

Second by: Bundie Olsen

Passed unanimously

Motion to nominate Art Vahratian as Vice President.

Motion by: Jay Hiester

Second by: Steve Anderson

Passed unanimously

Plan for Volunteer Dinner discussed.

Plan for agenda input discussed.

ADJOURNMENT: 10:20am