

**Kernan Creek Ranch HOA
BOARD of DIRECTORS MEETING
October 5, 2014**

MINUTES

The Kernan Creek Ranch Board of Directors met on Sunday, October 5, 2014. The meeting was held at the Esenwein residence.

The meeting was called to order at 4:11 p.m. by 2013-2014 board treasurer Gregg Esenwein.

Present were the newly-elected members of the 2014-2015 KCR Board of Directors:

Lot #16	Gregg Esenwein	Lot #13	Jim Robbins
Lots #7,8	Leila Hanson	Lot #3	Todd Schumann
Lot #12	Charlie Hayes	Lot #5	Earl Scott

Charlie Hayes was nominated for the office of President of the Board of Directors. There being no other nominations, Hayes was approved by acclamation.

Todd Schumann was nominated for the office of Secretary of the board. There being no other nominations, Schumann was approved by acclamation.

Gregg Esenwein was nominated for the office of Treasurer of the board. There being no other nominations, Esenwein was approved by acclamation.

On a motion by Earl Scott, the meeting was adjourned at 4:31 p.m.