Woodlands Homeowners Association Meeting Minutes Wednesday, May 1, 2019

Attendees recommended the following individuals to serve as Woodlands HOA board members:

Lisa Ellis/President

Paul Miller/Vice President

Leslie Anderson/Secretary

Rusty Olson/Treasurer (non board member)

Ron Anderson/Board Member

Jack Young/Board Member

On May 2, 2019, current board President Sherry Bowen approved the new board members via email. See message below.



Sherry Bowen csabowen96@gmail.com> 7o: Lisa Ellis



I approve of the board member and our attorney name is Rod Gnuse number is 402 333 4949. Just want to let you know it is a two partner firm and Tom. Green is leaving so it not an new attorney. You also need to pick up the signs, about the meeting so they don't get thrown away. This now is your stuff, I have more signs, to give you. Sherry

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On Wed, May 1, 2019, 9:09 PM Lisa Ellis <igadawn3691@yahoo.com> wrote:

Hi Sherry.

Before you resign you need to approve the following people to the board. Once that is done we need to immediately begin to transfer the checking account, mail key, quick books, website, etc.

Names for you to approve are:

Lisa Ellis/President

Paul Miller/Vice President

LeslieAnderson/Secretary

Jack Young and Ron Anderson as board members

Rusty Olson will serve as Treasurer, non board member.

Thanks for your help Sherry

Sent from Yahoo Mail for iPhone

Lisa Ellis

President-elect

Signature:

Date: