

**HUGUENOT HUNDRED COMMUNITY ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING**

May 1, 2016

4:20 p.m.

PRESENT: Barb Zedler, Bill Brock, Nancy Wood, Wendy Austin, Fred Palmore, Seth Roberts
ABSENT: Walter Wilson

An email was sent to all Board Members requesting that the past Minutes from February 9, 2016 be approved. This is being done to allow the new Board to start with a fresh start and no unfinished business.

The current Board approved the minutes at 4:25 p.m. before the start of the Annual Meeting at the Recreational Area. The following Board Members unanimously approved the February 9, 2016 Minutes:

Barb Zedler
Bill Brock
Nancy Wood
Wendy Austin
Fred Palmore
Seth Roberts

Submitted by:
Nancy Wood
Secretary
May 1, 2016

Approved:

Nancy Wood - acting in Matt Simpson's absence

Secretary – Matt Simpson
Date: June 28, 2016