

## Minutes of the Mariana Cove HOA Board Meeting 16 February 2014

An Executive Board meeting was held on February 16<sup>th</sup>, 2014 for the purpose of deciding duties among the Directors for the 2014 calendar year. The meeting was held at David and Patricia Carmichael's home. In attendance were Dave Carmichael, Merry Popa and Christopher Viamonte. By prior email transmission Marilyn McIntyre had volunteered to retain the Secretary post. Michael Loughlin could not attend because of business obligations.

Following a brief discussion the following assignments were agreed:

Christopher Viamonte, President  
David Carmichael, Vice President  
Merry Popa, Treasurer  
Marilyn McIntyre, Secretary  
Michael Loughlin, Member at large

A rough calendar for the public meetings was proposed. David Carmichael agreed to try and coordinate attendance by the MCHOA Board in May and again in August. Once the meeting dates can be established an agenda and invitation to attend will be publicly posted.

The meeting was adjourned around 3:30.

Respectfully submitted,

David Carmichael, Vice President