Pinehurst at Waldenwood Homeowners Association

**Minutes of the December Board Meeting**

Time and Place

The Board of Directors of Pinehurst at Waldenwood Association met on Monday, December 14th, 2015. The meeting was held at Penny Creek Elementary School Library.

The meeting was called to order at 7:31pm by Mr. Winks.

Present

The following Directors were present at the meeting: Chris Winks, Christian Fraley, Chuck Kaufman, Kody Riddle and Susan Parks. Tina Jackson from EMB Management was also present.

Approval of Minutes

Mr. Riddle motioned to approve the November Board Meeting Minutes and second by Mr. Kaufman.

Business

The new website is pending until the Annual Meeting presentation.

New Business

Tree consulting services are being considered for hire by the Board. Robert W. Williams & Associates was presented by Tina to the Board for consideration.

Next Meeting Time and Place

Annual Meeting is on Monday, January 25th, 2016 at 7pm.

Penny Creek Elementary School Library

Adjournment

As there was no further business, Mr. Riddle motioned to adjourn the meeting and seconded by Mr. Winks. The time was 8:05pm.

Submitted by: Susan Parks

Checked by: Chris Winks