

**OAKWOOD GLEN HOMEOWNERS ASSOCIATION  
SPECIAL BOARD OF DIRECTORS MEETING  
FEBRUARY 23, 2016**

The Special Meeting of the Board of Directors of Oakwood Glen Homeowners Association was held on February 23<sup>rd</sup>, 2016, at 7:00 p.m. at 17902 Hawn Haven Lane at the community clubhouse.

**In Attendance:**

Board members in attendance were, Mike Harris, Mike Martini, Jack Eannarelli, Ken Clark, Linda Clarke, Jill Colbert, Greg Gillis and John Goff.

**Call to Order:**

This Special Meeting of the Board of Directors was called for the expressed purpose of discussing bids from management companies and, if deemed appropriate by the Board, vote to approve a management company bid. Due notice of the meeting had been given and a quorum was present, the meeting was called to order at 7:04 p.m.

**Homeowners in Attendance:**

There were no homeowners in attendance.

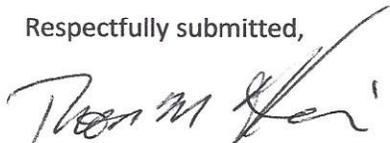
**Management Company Discussion:**

After discussing the contents of the bids submitted a Motion was made by John Goff to contract with Sterling Management Company. Ken Clark seconded the motion to contract with Sterling Management Company. All eight Directors present voted in favor of the motion.

**Adjournment:**

Being no further business to come before the Board of Directors, Jack Eannarelli motioned to adjourn the Special Meeting at 7:50 p.m. The motion was seconded by Mike Martini. All voted in favor.

Respectfully submitted,



Thomas M. (Mike) Harris  
President