

**DEEPWOOD III
BOARD OF DIRECTORS SPECIAL MEETING
7008 GEMINI DRIVE
MAY 27, 2019
MEETING MINUTES**

CALL TO ORDER

The special meeting of the Deepwood III Board of Directors was called to order by Treasurer Norbert Eakle at 2:28 PM.

MEMBERS PRESENT

Norbert Eakle, Ivagene Howerter and Mary Wells.

MEMBER ABSENT

Mike Pannone

ELECTION OF NEW BOARD OF DIRECTOR MEMBERS

Mary Wells nominated Fabiana Mobley as Assistant Secretary and Ivagene Howerter as Assistant Treasurer and seconded by Norbert Eakle. The motion passed unanimously.

ADJOURNMENT

Secretary Wells moved to adjourn the meeting and was seconded by Treasurer Eakle. There being no objection, the meeting was adjourned at 2:33 PM.

Respectfully Submitted,



Mary Wells
Secretary
Deepwood III Condominium association