



**Fern Crest Home Owner's Association (HOA)**

**HOA meeting every First Tuesday of the Month at 6:30 pm**

Sunrise elementary School, Kent  
Jan 7 2014 | 6:30 pm – 8:30 pm  
<http://www.ferncrest.org/>

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*In Attendance:*

Paul Dunn	President
Manu Parhar	Secretary
John Meyer	Treasurer
Prem Singh	Vice President
Johnlyn Miller	Member at Large
James Tungsvik	Property Management

0 community members in attendance

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1. **Official HOA Board meeting was called to order at 7:30 PM**, by President
2. **Roll Call/Establish Quorum**
  - 2.1. Quorum established
3. Motion to Excuse absent BOD members
4. **Review Agenda**
  - 4.1. BOD Roles
  - 4.2. Meeting day
5. BOD roles
  - 5.1. Motion to note below roles for the BOD for the year 2014
    - 5.1.1. Paul Dunn – President
    - 5.1.2. Prem Singh – Vice President
    - 5.1.3. Manu Parhar – Secretary
    - 5.1.4. John Meyer – Treasurer
    - 5.1.5. Johnlyn Miller – Member at Large
  - 5.2. Meeting day
    - 5.2.1. BOD discussed the potential of moving current meeting day to Mon or Wed
    - 5.2.2. James to explore the availability and get back to the Board members
6. Next Meeting
  - 6.1. 2/4/14 at 6:30 pm (ATC)