

Meeting of the Mill Creek Community Board of Directors

Meeting Minutes

Date: October 2, 2017

Location: 416 Juniper Court

Time: 6:08 pm – 7:13 pm

Board Attendees: Harry Mavromatidis, George Russell, Ben McTier, Rick Corrao, Brantley Day

Other Attendees: None

Call to Order

The regular monthly meeting of the Mill Creek Community Association Board of Directors (hereinafter MCCA) was called to order at 6:08pm by Harry Mavromatidis.

Approval of Minutes

N/A

Business

New Business Items:

The election of officers was discussed, resulting with the following action:

- **Motion 201710A: by Ben McTier to elect George Russell as Treasurer, second by Brantley Day. All in favor. Motion carried 5-0.**
- **Motion 201710B: by Ben McTier to elect Brantley Day as Secretary, second by Rick Corrao. All in favor. Motion carried 5-0.**
- **Motion 201710C: by George Russell to elect Harry Mavromatidis as President, second by Rick Corrao. Motion carried 4-0. Harry Mavromatidis abstained.**

Committee positions and assignments were discussed. Committees discussed included Architectural Review (ARC), Special Events, Communications, Traffic Calming, POA, and Athletic. Ben expressed interest in the ARC and Special Event Committees. Rick expressed interest in the communications committee.

Board meeting dates, locations, and availability were discussed. The Board decided to meet on the first Monday of each month, but the next meeting is Tuesday, October, 17, 6:00 pm, location TBD.

Meeting adjourned, 7:13 pm

MINUTES APPROVED BY THE BOARD OF DIRECTORS ON NOVEMBER 16, 2017