## NORTHFIELD VILLAGE HOA BOARD MEETING December 5, 2015

The Northfield Village HOA board met on December 5, 2015, at the Granite City Restaurant. Vice President Jerry Schwebke called the meeting to order and presided.

Board members present included Sharon Lucero, Neil Miller, Jerry Schwebke and 2016 incoming board members Peggy Dochterman and Sharon Rendon. Virgil Hoffman, Carol Gold, Jim Pettijohn, and Sandy Loos were not in attendance.

Jerry Schwebke advised that before the 2016 officers could be officially appointed they must submit in writing or confirm orally that they would accept their positions. He read the written acceptance from Virgil Hoffman and heard oral acceptances from Peggy Dochterman and Sharon Rendon. There were no objections.

Jerry presented a bill to be paid for documentation preparation by the attorney for Northfield Village, Kessinger Law Firm, P.C.

Virgil Hoffman, Sandy Loos and Neil Miller will go to the bank to complete necessary paperwork in order to conduct treasury business for the association.

Minutes for meetings will be prepared by the Secretary, Sharon Rendon, and sent to the President, Virgil Hoffman for approval and submission to the association website.

The meeting was adjourned by Jerry Schwebke.

Minutes prepared: December 8, 2015