

**Marston Shores Homeowners Association**  
**Minutes**  
**April 17, 2019**

A special meeting Marston Shores Board was held on April 17, 2019 immediately after the Annual Meeting. Board members present were Michele Salisbury, Vern Bullard, Jean McDonald, Richard Hagman and Mike Sims. Brian Reid represented Management & Maintenance, Inc. No owners were present.

Michelle Salisbury called the meeting to order at 8:48 p.m.

The purpose of the meeting was to elect officers for the new year.

The Board members nominated Vern Bullard to be President, nominated Michelle Salisbury to remain as Vice-President, and nominated Jean McDonald to remain as Secretary/Treasurer. McDonald motioned, Sims seconded; vote was unanimous for the selected positions.

Brian asked if Wednesdays at 3:00 p.m. is still an acceptable time for the meeting. The Board all felt it was a good idea to keep the same time and date for the meeting. Tom Guetz said he would continue to rent the room for the Association, so they could continue to meet at the Pinehurst Country Club on the third Wednesday of each month at 3:00 p.m.

There being no further business, the meeting was adjourned at 5:26 p.m.

Respectfully submitted,  
Brian Reid, Managing Agent