

Call to order a special meeting of the Board of Directors of the Heleena Hills Homeowners Association October 1, 2014.

**Members in attendance : Stephen Ewing, President/ Landscape Committee
Steven Apodaca, Treasurer
Carmella Fatty, Secretary
Brian Bourque- Board member/ Landscape committee member**

Call to order a board of directors meeting held in front of Lot #105. The meeting was convened at 6:23 pm with President Stephen Ewing, Treasurer Steven Apodaca, Secretary Carmella Fatty, board member/ landscape committee member Brian Bourque.

Stephen Ewing motioned to have board member Shawn Simpson of lot #122 to be removed from the board. Brian Bourque seconded the motion to have board member removed. All board members agreed. Shawn Simpson of lot #122 will be removed from the board as of October 1st 6:24 pm.

Adjournment: meeting was adjourned at 6:24pm