

Board of Directors
of the
Hershey's Mill Homeowners Association
1389 East Boot Road * West Chester, Pennsylvania 19380 - 5988
Minutes of Special Meeting
June 2, 2016

The Board of Directors met in a Special Meeting in the Ardmore Room of the Community immediately after the June Master Association meeting for the purpose of organizing and electing officers for the ensuing year. Attending were Board members Joe Bové, Priscilla Burt, Bob Bronner, Rick Herschel and Boyd Mackleer. Also present was Managing Agent Ed McFalls. The meeting was called to order at 4:30 pm by the President, Boyd Mackleer.

After a brief discussion about roles on the Board, on motion made and seconded, the following slate of officers was elected to serve for the next thirteen months until the Annual Meeting of the Hershey's Mill Homeowners Association in July, 2017:

President	-	Boyd Mackleer
1 st Vice President	-	Rick Herschel
2 nd Vice President	-	Bob Bronner
Secretary	-	Priscilla Burt
Treasurer	-	Joe Bové

There being no other business to conduct, the meeting adjourned at 4:40 pm.

Respectfully Submitted
Ed McFalls