

**Hiller Highlands Four Association
Board of Directors Meeting
Executive Session
Wednesday, April 15, 2015
Highlands Country Club**

Background

During the Annual HHIV Membership Meeting on April 1, 2015, a new Board of Directors was elected. The purpose of the April 15, 2015 meeting was:

- the hand-off of business from the previous Board to the newly elected Board
- the election of Officers from within the new Board

Proceedings

The meeting was called to order at 7:00 by Robert Farwell, past HHIV President.

In addition to Robert Farwell, newly elected Board members present were: York Chan, Steve Coiteux (re-elected), Andrew Collier, Maxim Kozlow and Walter Schindler (re-elected).

Robert Farwell summarized recent activities of the previous Board, and the current status of ongoing HHIV business activities, and then handed over the meeting to the new Board.

2015 HHIV Officers

The 2015 Board Members unanimously elected the following Officers:

- York Chan, President
- Maxim Kozlow, Vice President
- Andrew Collier, Secretary
- Walter Schindler, Treasurer

As there were no other items, the meeting was adjourned at 8 pm.

Respectfully submitted


Andrew Collier, Secretary