

Amberwoods Homeowners' Association

June 2015 Emergency Board Meeting Minutes

Meeting was called to order on 6/14/2015 at 7:02 pm at Tom Fernandez's House (21585 Toledo Rd, Boca Raton, FL 33433)

Attendance:

President:	Tom Fernandez	- present
Vice President:	Mark Gabrione	- present
Treasurer:	Debbie Covitz	- absent
Secretary:	Julie Goodwin	- present
Director:	Beth Rees	- absent
Director:	Lee Kaufman	- present
Director:	Ed Keisch	- present
Director:	Paul Knight	- present
Director:	Toby Maners	- absent
Alt. Director:	Tom McInerney	- absent

Homeowners Attending Meeting:

Tammy Nestor
Frank Deoliveira

Quorum was established.

Motions:

- **Motion made by Paul:** Motion to approve the building of a tiki hut in the backyard of Tammy Nestor and Frank Deoliveira at 21518 Kapok Circle, **In Favor:** Unanimous **Against:** None. **(Motion Passed)**

Meeting was adjourned at 7:05PM.