

Overland Cove HOA

April 17, 2019 Minutes

Electronic Meeting (all correspondence via email)

- **Meeting Called to order by President Jerry Vickers**
 - **Roll Call by Secretary Terry Baughman**
 1. **Jerry Vickers President**
 2. **Gilles Beaumont Vice President**
 3. **Harry Tidwell Treasurer**
 4. **Mark Dille Board Member**
 5. **Terry Baughman Secretary**

Motion: Made by Jerry Vickers

Second by: Terry Baughman

Primary Motion: To terminate Apex Management Agreement effective June 30, 2019 and enter in to new Management Agreement with EREM on April 22, 2019 effective July 1, 2019.

Deposition:

- **All Board Members voted in the affirmative via Email.**

- **Meeting adjourned by President Jerry Vickers**