

**Laurel Wood HOA**  
Mandeville LA, 70448

---

---

**Board of Directors meeting held at a Logan Lane residence on May 4, 2020**

**Meeting Minutes**

**Called To Order:**

Meeting called to order on Monday, May 4, 2020 at 7:00 PM.

**Roll Call:**

Janet Grillot, Hope Gardner, and Denise Crawford are present.

**New Business:**

**Accept letter of Resignation.**

The Board received a letter of resignation from Mike Best dated May 4, 2020. Mrs. Grillot made a motion to accept Mr. Best's letter of resignation. Mrs. Gardner seconded. A vote was taken.

Motion carries.

**New Board Member nomination.**

Mrs. Grillot nominated Theresa McCarthy as the fourth board member to finish out the term of former HOA president Mike Best. Mr. Best's term was to end December 31, 2020. Mrs. Grillot made a motion to appoint Mrs. McCarthy as the fourth board member and fill the Board Secretary position. Mrs. Crawford seconded. A vote was taken.

Motion carries.

The Board made change to the Board member positions as follows:

- President – Janet Grillot
- Vice President – Denise Crawford
- Treasurer – Hope Gardner
- Secretary – Theresa McCarthy

Mrs. Grillot made a motion to approve these positions. Mrs. Crawford seconded. A vote was taken.

Motion carries.

**Address changes to signee for Capital One Bank Account.**

Mrs. Grillot made a motion to remove Mr. Best from the Capital One LWHOA bank account. Mrs. Crawford seconded. A vote was taken.

Motion carries.

**Adjournment:**

Meeting adjourned at 7:30 p.m.

Minutes approved via email on June 4, 2020. Mrs. Grillot made a motion to approve. Mrs. Gardner seconded. A vote was taken. Motion carried.