

**EMERY BAY VILLAGE HOMEOWNERS ASSOCIATION
MINUTES OF 03/01/19 MEETING OF BOARD OF DIRECTORS**

A Meeting of the Board of Directors of the Emery Bay Village (EBV) Homeowners Association was called to order on Friday, March 1, 2019 at 7:00 p.m., in the EBV Clubhouse. Present were Eric Stilan, President; Matt Johnson, Treasurer; Michael Ball, Member-at-Large, and Ed Walsh, Property Management Company Owner (Walsh PM).

An announced meeting of the Board, open to members of EBV HOA, was held with Ed Walsh to discuss ongoing service issues, and accounting and finance questions the Board has regarding the EBV HOA.

Session adjourned at 9:00 p.m..

APPROVED

March 27, 2019

Michelle Siegel

Michelle Siegel, Secretary