

**Huntington Forest Homeowner's Association  
Nominating Committee  
Meeting Minutes – 27 September, 2016  
Montessori School of Alexandria  
6300 Florence Lane**

Committee Attendees: Laura Robinson, Lisa McCormack

Community Attendees: Kerry McCabe, Steve Piper

- I. Call to Order – 7:10pm
  
- II. Approve Board Solicitation Form
  - a. Motion to Approve - McCormack
  - b. Approved Unanimously
  
- III. Extend Due Date Until 3 October, 2016
  - a. Motion to Approve – McCormack
  - b. Approved Unanimously
  
- IV. Adjourned by unanimous consent at 7:22pm.