## Cowan Creek Homeowners Association Notice of Board Actions February 20, 2023

This Notice of Board Actions is being made to the Cowan Creek Homeowners to detail the changes to the Board of Directors and Architectural Review Committee (ARC) as of February 20, 2023.

After careful consideration and deliberation between the Board of Directors and ARC, it has been decided that it would best serve the Homeowners Association to make the following adjustments to our elected/appointed officers.

Jimmy Miller – President, Board of Directors
Allison Wallace – Vice President, Board of Directors
Blake Rome -Secretary/Treasurer, Board of Directors
Gary Wolf – Director at Large, Board of Directors
Larry Duke – ARC Chairman & Director at Large, Board of Directors
Jennifer Miller – ARC Member
Don Caviness – ARC Member

In making this decision, consideration was taken pertaining to the availability of the current acting members of both the Board of Directors and ARC. Additionally, it was determined that having the ARC Chairman serve both on the ARC Committee and as a Director at Large on the Board of Directors would provide a more efficient process of ARC approvals and ultimately availability of discussion between the two groups when the need arises. Lastly, considering our small HOA size, having the ARC Chairman as an intermediary/dual role to both groups allow us to fill positions with one less volunteer.

Furthermore, we have created an email to submit ARC Applications for future review. We asked that all applications/correspondence be emailed to <a href="mailto:cowancreekARC@gmail.com">cowancreekARC@gmail.com</a>. Each member of the ARC Committee will have access to review applications as they are submitted. The ARC Committee will not accept paper applications moving forward.

Therefore, as of February 20, 2023, the following has transpired and became effective:

The Board of Directors shall include Jimmy Miller-President, Allison Wallace who has accepted the role of Vice President, Blake Rome-Secretary/Treasurer, Gary Wolf who has resigned as ARC Chairman and has accepted the role of Director at Large, Mary Kathryn Russell who has resigned from the Board of Directors, Larry Duke who has resigned as Vice President and accepted the role of ARC Chairman and Director at Large, Jennifer Miller-ARC Member, and Don Caviness-ARC Member.

Jimmy Willer President

Allison Wallace, Vice President

Blake Rome Secretary/Treasurer Gary Wolf,

Director at Large

Larry Duke,

ARC Chairman & Director at Large

Jennifer Miller ARC Member Don Caviness

ARC, Member

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Resigned