

April 23, 2021
Crestridge Estates Board of Directors
Executive Session Meeting
Redmond Grange

Present: Roiann Santos
Valerie Bollard
Sharon Rosen

Absent: Wallis Hathaway
Randy Oswald

After the “Special Meeting of the HOA” and the removal of Board Director Jim Pex, an Executive Session of the Crestridge Estates Board of Directors was held to assign interim board positions until the Annual HOA meeting and voting is scheduled.

A quorum was established and the executive session was called to order at 6:51 PM.

1. Interim assignments of board positions are:
 - a. President: Roiann Santos (nominated by Valerie Bollard, 2nd by Sharon Rosen)
 - b. Secretary: Sharon Rosen (nominated by Roiann Santos, 2nd by Valerie Bollard)
 - c. Treasurer: Valerie Bollard (nominated by Sharon Rosen, 2nd by Roiann Santos)
 - d. Board Director, Wallis Hathaway
 - e. Board Director, Randy Oswald

2. Transfer of all Treasurer materials and HOA PO Box key(s) from Wallis Hathaway to Valerie Bollard will be scheduled in the next 7 days.
List of Treasurer items to pick-up:
 - a.) Flash drive containing updated Crestridge Estates HOA Financial documents and current owner list.
 - b.) Crestridge Estates HOA checkbook
 - c.) HOA paperwork, notebook, tax records
 - d.) HOA purchased items (stamps, copy paper, envelopes, labels, etc.)
 - e.) PO Box keys (2 keys)
 - f.) Updated List of 2021 HOA dues paid and unpaid

3. Transfer of HOA Bulletin Board key(s) from Jim Pex to Roiann Santos will be scheduled in the next 7 days. Valerie Bollard will continue to maintain the HOA bulletin board.

4. Next Board of Directors meeting will be:
Thursday, May 6, 2021 at 4:00PM
Location: To be announced
Agenda items for May 6th meeting will be: Planning Annual HOA meeting and voting ballots
Evaluate status of the CCR Committee
Treasurer’s Report

Executive Session meeting adjourned: 7:08PM