

**BOARD OF DIRECTORS MEETING  
EDGEWOOD AT EVERLANDS HOMEOWNER ASSOCIATION, INC.**

Date: August 27th, 2025

Time: 4:00pm EST

Location: Zoom

**Meeting Minutes**

1. **Call to order** – The meeting was called to order at 4:02 pm EST.
2. **Establish Quorum** –
  - a. Board members Michael Norrie and Cynthia Kushner were present, quorum certified. Christina Bush from Elite Housing Management was also present.
  - b. Homeowner Bonnie Castleberry was also in attendance.
3. **Appoint new ACC members** -
  - a. Michael motioned to add Bonnie Castleberry and Tony Dumbler to the ACC Committee, Cynthia 2<sup>nd</sup>, all in favor, motion carries.
4. **Appoint Director of Community Standards** –
  - a. The role of the Director of Community Standards' role involves overseeing the ACC and ensuring community rules and regulations are followed.
  - b. Michael motioned to appoint Cynthia as a Director of Community Standards, Cynthia 2<sup>nd</sup>.
5. **Adjournment** – Michael motioned to adjourn the meeting.