



BOARD OF DIRECTORS EXECUTIVE SESSION
(February 10th, 2022)

I. CALL TO ORDER

Board member Bill Miller, President, called the meeting to order at 6:32 PM

II. ROLL CALL OF OFFICERS/BOARD MEMBERS

Present: Bill Miller (President), Terence Davis (Vice President), and Kai Wilkins (Treasurer)

III. ROLE CALL OF HOMEOWNERS

Present: Kim Baker (197 Eastmoor Circle)

IV. NEW BUSINESS

Kim Baker, homeowner, has expressed interest about joining the board following the HOA Board Meeting held on 1/22/2022. Kim Baker was interviewed on 2/10/2022 by the board prior to the executive session.

Motion by Bill Miller, President, to appoint Kim Baker to the board of directors in the office of Interim Secretary. Motion was seconded by Kai Wilkins, Treasurer.

Motion was passed unanimously, and vote was recorded as 3 (YES) and 0 (NO). Appointment was accepted by Kim Baker.

Bill Miller, committed to the board that he would publish meeting minutes once approved and notify Sylauda McKnight (Property Manager) with Premier Property and Pool Management Company by the end of the day 2/11/2022.

V. CALL TO ADJOURN

Motion by Bill Miller to adjourn meeting and seconded by Terence Davis.

Meeting adjourned at 6:35 PM.