



**BOARD OF DIRECTORS MEETING
(December 15th, 2021)**

I. CALL TO ORDER

Board member Bill Miller, Vice President, called the meeting to order at 8:36PM

II. ROLL CALL OF OFFICERS/BOARD MEMBERS

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

III. OLD BUSINESS

Board discussed board session that took place earlier on 12/15/2021 where Terence Davis was appointed by unanimous vote to be added to the Wicksfield Board of Directors. During that session Karen Burton, Former President of the board, was removed from the board by a majority vote. *Motion was presented by Bill Miller and passed with a recorded vote of 3 (YES) and 1 (NO).*

Burton was asked to surrender the \$1,000 money order sent to her in November that she stated she still has in her possession, as well as the letter sent to her by our previous legal counsel on or about 12/06/2021 via certified mail to the board of directors.

IV. NEW BUSINESS

Motion by Bill Miller, Vice President, to appoint Terence Davis to the office of Vice President. *Motion was passed, and vote was recorded as 2 (YES) and 0 (NO). Appointment was accepted by Davis.*

Motion by Terence Davis, Vice President, to appoint Bill Miller to the office of President. *Motion was passed, and vote was recorded as 2 (YES) and 0 (NO). Appointment was accepted by Miller.*

Bill committed to the board that he would notify Tammy Whatts from Legum and Norman as well as Tisha Johnson (Transition Coordinator) and Sylunda McKnight (Property Manager) with Premier Property and Pool Management Company by the end of the day 12/16/2021.

Bill committed to reaching out to property management company to set up an in person training session for board members to be trained on new software and portal.

V. CALL TO ADJOURN

Motion by Bill Miller to adjourn meeting and seconded by Terence Davis
Meeting adjourned at 8:42PM.