

## **Minutes, Directors' Meeting, June 2024**

### **Eagle Rock HOA**

Members of the Eagle Rock HOA were advised in May of the intent of the Board of Directors, subject to objection, to meet by email to appoint Officers and Committee Members.

Receiving no objection, the Board approved by an email vote the following appointments, effective June 1, 2024:

Libbie Bock, Vice President

Donna Cantello, Treasurer

Bob Zinamon, Member of the ARC

Libbie Bock and John Cantello, Members of the Nominating Committee (joining Peter Flynn)

Prepared by: Peter Flynn

June 3, 2024