### Crestview Hidden Valley Homeowners Association

# Minutes of Special meeting

6/2/2022

Minutes of the Special meeting of the Crestview Hidden Valley Homeowners Association, Crestview Florida, held at 6038 Hidden Valley Road.

## 1. CALL TO ORDER

President- Heather Murray called the meeting to order at 7:01 pm

#### 2. ROLL CALL

Board members present: Heather Murray- President, Charlene Cherrix - Secretary / Treasurer, Deborah Adkins, Gene Cherrix

Special Meeting to announce Charlene Cherrix has resigned her resigned Secretary/Treasurer and Gene Cherrix has resigned his role as a Board Member. Request made for a replacement board members Dylan Adams and Katie Adams were nominated by Charlene Cherrix. Rules of voting were reviewed – unable to vote if past due on HOA annual dues, 1 vote per household, confirmed receipt of proxy vote notifications for 2 households. Vote takenunanimous decision Katie Adams new HOA Secretary/Treasurer and Dylan Adams new HOA Board Member. Meeting Adjourned at 7:03 pm.

## **NEXT MEETING DATE**

6/20/2022 special election meeting

These minutes were approved by the board of Directors

Heather Murray, President

06/04/2022