**Pinon Woods III Board of Directors Meeting**

**Held via Zoom**

**September 24, 2021, at 10:00 am**

**Attending:** Teresa Allen, Chris Hartman, Robin Hompe, Jan Meyer, Frank Palumbo, Keith Peterson, Darcey Philpot and Joan Steninger

**Excused:** Scott Hansen

**Guest:** Chris Steffen

**Welcome and Call to Order:** The meeting was called to order at 10:00 am by President, Jan Meyer. Secretary, Darcey Philpot certified we had a quorum to conduct business.

Darcey announced that on Saturday, October 23, 2021, she, and Byron will be hosting a coffee at their house for the HOA and neighbors. This coffee is not sponsored by the HOA and no HOA funds will be expended. This is a gathering of neighbors to promote community. Mark your calendars now and watch for more information that will come via the HOA email.

**Election of New Board President:** Jan Meyer announced that she submitted her resignation to the board last night via email. A copy of her resignation is included with these minutes. Darcey Philpot made a motion to accept the resignation and Robin Hompe seconded the motion. The motion was unanimously approved.

Joan Steninger made a motion to nominate Chris Hartman for HOA president. Keith Peterson seconded the motion. The motion was unanimously approved.

Jan welcomed Chris to his new position as HOA president. She also thanked the board for all their work and support during her tenure as president.

Chris Hartman thanked Jan Meyer and John Swingle for their contributions to the community and specifically the HOA. Jan and John have lived in VOC 16 years, and both have served on the HOA board and committees. Chris noted they have been catalysts for many of the positive things this HOA has accomplished.

**Scheduling of Next Board Meeting:** The next board meeting is Tuesday, November 3, 2021, at 10:00 am. An agenda will be sent to the community prior to the meeting.

**Adjournment:** Teresa Allen made a motion to adjourn the meeting, and Chris Hartman seconded the motion. The motion was unanimously approved, and the meeting was adjourned at 10:07 am.

Respectfully Submitted,

Darcey Philpot

PW III HOA

Secretary

Website: pw3hoa.com