



**WOII HOA Board  
Executive Session  
Meeting Minutes**

**Monday, June 16, 2025**

**7:30pm**

**Call to Order**

- Meeting was called to order by John Rice, President, at 7:32pm

**Roll Call**

- Members Present: John Rice, Kerri Dehn, Cheryl Graham, Shawn Otto, Martyna Warren, Jason Greenwell, Katie Unruh, Janie Cunningham, Nikki Hollis, Tracy Lockhart, Connie Moser, and Megan Taulbee.
- Board positions were discussed along with responsibilities.
- Members went around the room doing introductions and any preference on position.
- Positions were established among all members.

**Approval of new positions**

- Motion by Connie Moser, Second by Cheryl Graham. Unanimously approved.

<b>Name</b>	<b>Position</b>	<b>Term Ends</b>
John Rice	President	2026
Janie Cunningham	Secretary	2027
Nikki Hollis	Treasurer	2027
Katie Unruh	Facilities Director	2028
Kerri Dehn	ACC Director	2028
Connie Moser	Communication Director	2028
Tracy Lockhart	C&R Director	2027
Shawn Otto	Pool Director	2027
Jason Greenwell	Special Projects & Pool Asst	2028
Cheryl Graham	Pool Asst & Facilities Asst	2026
Martyna Warren	Events Director	2026
Megan Taulbee	Events Director	2026

Motion to end by Janie Cunningham, second by Katie Unruh. Executive session ended at 8:25pm.