

SPECIAL MEETING MINUTES

OLD MILL RUN BOARD OF DIRECTORS

July 8, 2026 at 7:00 p.m.

Board Members present: Linda Schwartz, Stephanie Peebles, Scott Young and Debra Babcock

Community Members Present: David and Heather Batson, Jim and Pam Barker, Merlinda Swearingen, Samantha and Josh Mullaly, Barbara Totillo, Louis and Rhoda Deleon, Kathy Hamilton

- A. Call to Order @ 7:01 pm Quorum established.
- B. Approval of Meeting Minutes from June 2026 – Minutes approved.
- C. Other items to address/discuss:
 - 1. Fence request for Lot 12 – Scott to talk to homeowner about the fencing materials and location and will report to board to be voted on later.
 - 2. Fence request approved for Lot 24 (4 to 1 vote)
 - 3. Board resignations: Linda, Vince, Margaret, Jamie
 - 4. New Board appointees – Article 5, Section 3 new members appointed by remaining Board
 - Stephanie – President
 - Scott – Vice President
 - Samantha – Secretary
 - Debra - Director
 - Becky – Director
 - Louis – Director
 - Merlinda – DirectorA Treasurer needs to be determined – It was suggested that Becky take the position.
 - 5. State of the Community – Linda reviewed the accomplishments of the Board over the years and tendered her resume due to the sale of her Property in Old Mill Run.
 - 6. “Relinquish the Gavel” – Passed the Presidential responsibilities to Stephanie through year-end.
- D. Any old/open/new items to discuss – Board Members – Scott spoke and expressed his appreciation for all that Linda did for the community over the years.
- E. Any items submitted in advance from the Membership: No items submitted in advance
- F. The meeting was Adjourned at 7:35 p.m. with a motion from Stephanie and seconded by Scott.