

**Mallard Bay Property Owners Association
Follow-up Meeting of Board of Directors
Minutes:**

Monday, December 2, 2024

Note: Attachments to this report are available to all MBPOA property owners from the Secretary, MBPOA Board of Directors

This followup meeting was called to order, at 6:55pm, in the Mallard Bay Clubhouse to discuss the open board positions for 2025.

Board members present:

Larry Tupper, Vice President
Jeanne Widenmyer, Treasurer and MBPOA Registered Agent
Susan Barr, Board Member
Scott Beers, 2025 Board Member Elect
Ben Packett, 2025 Board Member Elect

Board Members absent: Barbara Bromley, Board Member

Discussion:

Ms. Widenmyer stated the open positions for 2025 are that of President, Vice-President, Secretary and Treasurer. A collegial conversation followed regarding the current and open positions, including roles, responsibilities and the availability of support, your board for 2025 is as follows:

Scott Beers, President
Larry Tupper, Vice President
Susan Barr, Secretary
Jeanne Widenmyer, Treasurer
Barb Bromley, Board Member
Ben Packett, Board Member

All members were in agreement. With some new board members and new positions being held it was discussed that we will be available to support each other in this transition. Our 2025 meetings will be held on the first **Tuesday** of each month at 6:30 pm.

Our next regular meeting of the Mallard Bay Board of Directors will be Tuesday, January 7, 2025.

Submitted by: _____ Susan Barr, Secretary