

## **Board of Directors - July 17, 2024**

### **1. CALL TO ORDER**

Meeting call to order by Eric-President on July 17, 2024 at 6:35 pm for the order of business.

### **2. DETERMINATION OF QUORUM**

Introduction of Board members:

Officers: Eric-President, Wendy-Secretary, Alex-Vice President, and Phil Treasurer

Board Members: William and Christine

Quorum Established, Present: Erik, Alex, Wendy, Phil and Christine.

### **3. AGENDA**

3.1 - Adopted agenda (Notice of meeting and agenda was posted on the website on July 17, 2024

3.2 - April Board of Directors Meeting Minutes, and Townhall meeting minutes approved.

### **4. PRESIDENT REPORT:**

Presented by Eric:

5.1 - Eric Elkington, Chair, resignation submitted and accepted for consideration.

### **5. SECRETARY REPORT:**

Presented by Wendy:

6.1 - Motion for Chair resignation approval. Approved.

### **6. APPOINT OFFICERS:**

Provided by Secretary:

Appoint Officers:

6.1 - Motion to approve Alex as the Board of Director Chair-approved.

6.2 - Motion to approve Wendy the Secretary-approved.

6.3 - Motion to approve Phil as the Vice President and also as Treasurer- approved.

### **7. CHAIR REPORT:**

Presented by Alex:

7.1 - Discussions.

a: Annual meeting

b: Elections process

c: 2024 special assessment

### **8. OWNER FORUM:**

Owners must submit questions and concerns 3 days prior to the meeting.

8.1 - No owner questions or concerns were submitted prior to the meeting.

8.2 - Open Forum (follow rules of engagement posted on the website)

9.2-1 - Questions from owners during open forum were answered.

### **9. Adjourn:**

Alex-President 7:15 pm July 17, 2024

### **10. Board Executive Session**

Meeting 7:35 pm - 7:55 pm.