**Minutes**

**2021 Buckhorn POA Board of Directors**

**Organizational Meeting**

**Saturday, March 27, 2021**

**Cliftondale Country Club**

**(Draft – to be approved at the next Board of Directors Meeting)**

1. **Call to Order**. The newly elected Board of Directors is required by the POA Bylaws to hold an organizational meeting within ten days of election. This organizational meeting was held at the Cliftondale Country Club immediately following the POA Annual meeting. The meeting was called to order by Past President Mike Herwald at 1:49 p.m.
2. **Attendance.** Present at the meeting were Roger Brown, Nancy Coats, Mike Herwald, Ed Sobieranski and Stanley Wills.
3. **Election of Officers.** Roger Brown made a motion that the current slate of officers be re-elected: Mike Herwald as President; Roger Brown as Vice President; and Nancy Coats as Secretary/Treasurer. Stanley Wills seconded the motion, which passed unanimously.
4. **Next Board Meeting.**  Roger advised that the one of the property owners discussed with him a proposal that he would to present to the Board for its consideration/approval. The Board agreed to docket the item for hearing at its next meeting. Follow-up will be made with the property owner to determine if his presentation is ready, and a date will be scheduled for the Board’s next meeting.
5. **Adjournment.** The meeting was adjourned at 2:03 p.m.