

Yellow Cliff, Hope, and Carton Hill Property Owners Association

Board of Directors

Minutes of Meeting

September 2nd, 2023

Minutes of the Board of Directors meeting of the YCHCHPOA, Christiansted, VI, held Via conference call in Christiansted, VI, at 6 p.m. on September 2nd, 2023.

I. CALL TO ORDER

Board member Rosemary Jarvis called the meeting to order at 6 p.m.

II. ROLL CALL OF OFFICERS

The board members present are as follows:

Rosemary Jarvis, President

Doug Nicoll, Vice President

Ethleene Johnson, Treasurer/Secretary

III. Meeting agenda:

- Vote on filling Director positions on the YCHCPOA Board
- Establishment of a Roads Committee

a. Vote on filling Director positions on the YCHCPOA Board

- Vote on filling Director positions: Filling the two director positions will allow the association to complete the LGO filing. There were a number of folks who volunteered. Please see below. Doug Nicoll (vice president) motioned to appoint Ester McLeod as director. The motion was seconded by Ethleene Johnson (Treasurer/Secretary). Doug then motioned to appoint Neil Simon as the second director, and Ethleene Johnson also seconded that motion. The board unanimously voted to appoint Ester McLeod Simon and Neil Simon as directors and is excited to have a complete board that will allow us to finalize the LGO filing.
- The delegates under consideration were:
 - Jan Buell
 - Anthony Peel
 - Ester McLeod Simon
 - Neil Simon

The motion to fill the director positions was completed by exercising the powers granted in the **Universal Citation:** V.I. Code tit. 13, § 70 (2019)

Any vacancy occurring in any office of the corporation by death, resignation, removal or otherwise, shall be filled in the manner provided for in the bylaws. In the absence of such provision, the vacancy shall be filled by the board of directors or other governing body.

b. Establishment of a Roads Committee

- Establishment of a Roads Committee: A Roads Committee was formed with members who would like to assist with assessing the current roads condition and the condition of the roads after a serious rainstorm. The roads committee will meet to discuss the approach to take with regard to completing the assessment and to develop a plan. Assess any damage that might occur after a rainstorm. The three members of the roads committee are below:
 - Steve Vas
 - Ignatius Thomas
 - Joshua Revoy

Meeting Adjourned

The meeting adjourned at 7 pm

Ethleene Johnson, Treasurer/Secretary

Date