

Board of Directors Meeting

6pm on October 27, 2023 via Zoom



The Board of Directors had a special meeting on 27 Oct 2023, called by the HOA President after the 17 October annual meeting, and held on zoom, to elect officer positions for the 2023-2024 year.

The meeting was called to order at 6:04 pm.

Members present:

Brian Newberry

Joe Stewart

Duane Hueser

Shaun Smith

Member absent: Dan Zapotocky

The following were elected by unanimous consent of all present.

Brian Newberry - President

Joe Stewart - Member at Large

Duane Hueser - Vice President

Shaun Smith - Secretary

Dan Zapotocky - Treasurer Daniel agreed by email to serve as Treasurer after the meeting.

The meeting concluded with a discussion of the expectations of board members and an attempt to have our regularly scheduled director meetings on the 3rd Tuesday of the month, January, April, July and the annual meeting in October. All agreed that at this point, it would work.

The meeting concluded at 6:30 pm.

Submitted by Brian Newberry, President