

Sky Meadows Community Association

## **BOARD MEETING MINUTES, January 21, 2024**

Board Members Present: Judy Shellenbarger, Hal Hovey, Dick Graham, and Dennis Titus



Community Members Present: Dave Shellenbarger

### **12:21 HH Called meeting to order.**

#### Board Member Positions

The new 2024 Board Members discussed among themselves, and each member volunteered for the following positions:

- President – Judy Shellenbarger
- Vice President – Dick Graham
- Treasurer – Hal Hovey
- Secretary – Dennis Titus
- Member-at-Large – unfilled

#### Vacant Volunteer Positions

- There is currently (1) open board member position.
- There is currently (1) open position on the ACC. Dick Graham previously served as a member of the ACC and vacated his position when joining the board of directors.
- The Water Coordinator position is currently vacant. JS was previously the water coordinator and will vacate her position now that she has joined the board. She has agreed to continue to serve as the water coordinator until a new volunteer is found.

The current board of directors is asking for volunteers to fill the vacant positions.

#### Board Meeting Schedule

Board meetings will be held monthly on the 3<sup>rd</sup> Saturday of each month. The next meeting will be at 9:30AM on Saturday, February 17<sup>th</sup>, 2024. JS volunteered to host the meeting at her home.

#### New Business

HH said that he would sign up all board members for the WSCAI (Washington State chapter of Community Associations Institute).

### **12:48 PM Meeting adjourned.**

**Next Board Meeting:** 2/17/23 9:30AM Shellenbarger Residence; the Community is invited to attend.

Minutes prepared by Dennis Titus, Secretary, Approved by SMCA board.