

Sky Meadows Community Association



**SPECIAL BOARD MEETING MINUTES for August 18, 2023**

**Time: 7:00PM**

**Location:** Zoom (online)

**Board Members Present:** Hal Hovey, Dave Shellenbarger, Steve Gorgas, and Clay Miller.

**Water Coordinator Present:** None

**Community Members Present:** Dennis Titus

1. **7:00PM HH Called to Order**, Established Quorum and Verified Notice of Special Meeting.
  - a. HH revealed that Marsha Rowell had voluntarily emailed her resignation to the Board on 8/14/23 for health reasons, and the Board had then reached out and nominated Dennis Titus, who agreed to serve on the 2023 Board for the remainder of this year. HH called for Dennis's approval and the Board voted 4-0 to approve Dennis Titus to the 2023 Board. Dennis agreed to serve for the remainder of Marsha's 2-year term, but understands the ByLaws require he must run for re-election (if desired) at the January 2024 Association Board Meeting.
  - b. HH next volunteered to fill Marsha's position as **President** of the Board and Dennis volunteered to serve in HH's role as **Vice President**. The Board voted 5-0 to assign Hal Hovey as **President** and Dennis Titus as **Vice President**.
2. **7:20PM HH Called for Adjournment**, all voted in favor.

The Next SMCA Board meeting will be **Tuesday, October 3<sup>rd</sup>, 2023, at 10:30AM** at the Miller Residence. All SMCA Members are invited to attend.