

## Virtual Meeting Minutes

March 19, 2024; via email

On March 19, 2024 the board held a meeting via email. The board members present were Matt Kuzdrall and Krista Cooper. The purpose of the meeting was to appoint two new members to the board in the wake of the resignation of Bob Sook on February 22, 2024 and subsequently, the resignation of Tim Ervin and Arthur Johnson on March 18, 2024. Following Mr. Sook's resignation, a call for candidates was published to the community. Two interested homeowners submitted applications to fill the one vacancy, Mr. Leonard Garbero and Mr. Robert Woods. Prior to a final decision on which candidate would fill the vacant seat, Mr. Ervin and Mr. Johnson tendered their resignations, leaving three vacant seats on the board. Therefore, a motion to open a meeting was called by Matt and seconded by Krista to vote for both Mr. Garbero and Mr. Woods as new board members. The meeting was then closed on March 19, 2024 at 8:24 am.

With no further business the email meeting was adjourned.

Respectfully submitted,

BOD Secretary  
Krista Cooper