

## **Minutes of the Special Board Meeting of March 11, 2022**

Place: 725 Snowberry Ln (Shellenbarger home)

Time: 1:00 PM

Called to order by President Dave Shellenbarger at 1:06 PM. Treasurer Roberta Piercy present; quorum established, no others in attendance.

Business:

1. Board member Todd Albi tendered his resignation from the Board, effective immediately. The Board accepted Todd's resignation and is thankful for his contributions and dedication in his workings on the Board.

2. Todd Albi has requested to be the Water Coordinator for Sky Meadows, and his request is granted with a unanimous vote of the Board. I will fill Todd in of the ins and outs of the W/C job and help him as necessary to bring him up to speed.

3. A motion was made by Dave to choose successors for the three Board members who have resigned, Dave Bernardy, Scott Fox, and Todd Albi. Motion seconded by Bert, discussion completed, voted and approved unanimously. The new Board members are Richard Goldstein, Ron Henley, and Clay Miller.

4. The first meeting of the new Board will be this evening (will be announced) at the Goldstein home at 8:00 PM tonight, March 11. At this meeting the Board will determine specific job assignments.

The Board also gives a hearty Thank You to both Dave Bernardy and Scott Fox for their work and interest in our community over the past year. The work of both have made Sky Meadows a better place.

Meeting adjourned at 1:31 PM

Dave Shellenbarger, Prez

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