

Sky Meadows Community Association

## **BOARD MEETING MINUTES, January 21, 2023**

Board Members Present: Dave Shellenbarger, Hal Hovey, Marsha Rowell, Steve Gorgas and Clay Miller



Community Members Present: Robert Roessler, and perhaps others (we were meeting in the same room where we just concluded the 2023 Annual Association Meeting, and several others were walking around)

### **12:51 CM Called meeting to order.**

The new 2023 Board Members discussed among themselves, and each member volunteered for the following positions:

- President – Marsha Rowell
- Vice President – Hal Hovey
- Treasurer – Dave Shellenbarger
- Secretary – Clay Miller
- Member-at-Large – Steve Gorgas

The new Board agreed upon 11AM on Wednesday, February 15<sup>th</sup>, 2023, for the next Board Meeting and CM volunteered to host the meeting at his home.

HH offered to email members of the Board information about the education opportunities for HOA's from WSCAI (Washington State chapter of Community Associations Institute (CAI)).

CM said he would send out a draft agenda for the next meeting, so the new Board can prepare for our first meeting, and also he would send out a Notice to the Association of this next Board Meeting so the members can attend. The new Board members should meet ASAP (before the next Board Meeting), with the old Board members to do a good turnover.

### **1:08 PM Meeting adjourned.**

**Next Board Meeting:** 2/15/23 11:00AM Miller Residence; the Community is invited to attend.

Minutes prepared by Clay Miller, Secretary, Approved by SMCA board.