VOP Annual Meeting—December 16, 2024 Amenity Center

- 1. Meeting called to order at 6:00 p.m. by Lorrain Beall as chairman of the meeting and Blaine Anderson- CAM, Total Professional Association Management (TPAM) present.
- 2. Meeting protocol explained Roberts Rules of Order
- 3. Lorrain Beall and Kathy Davit introduced themselves and explained that the current board members resigned and that there were 3 open positions on the board. Lorraine Beall and Kathy Davit still want to run for the board.
- 4. Blaine confirmed quorum was not reached at the adjourned members meeting. 138 total, so no election was held.
- 5. Kathy Davit and Lorrain Beall are automatically on the board and opened it to the community if someone else would like to fill the 3rd seat.
 - a. Vicki Andrews was Nominated and 2nd by the floor
- 6. Kathy Davit, Lorrain Beall and Vicki Andrews are the new board
- 7. Meeting adjourned at 6:35pm.