

# **Enchanted Oaks H.O.A.**

## **Board of Directors Meeting Minutes**

**DATE:** May 10, 2022

**TIME:** 7:30 p.m.

**PLACE:** 19023 Joanleigh Drive

**ATTENDING:** Ed Masson, President  
Tom Houk, Treasurer  
Nancy Martel, Secretary  
Mark Smith, Director  
Vickie Cain, Community Manager

**ABSENT:** Tony Valencia, Vice President  
Tierrell Goodman, Director

### **EXECUTIVE SESSION CALLED TO ORDER**

No action taken.

### **OPEN SESSION CALLED TO ORDER**

The meeting was called to order at 7:32 pm.

### **EXCUTIVE SESSION SUMMARY**

There were no action items at this time.

### **MEETING MINUTES**

Motion was made and passed to approve the meeting minutes of March, 2022 (Motion-Masson, 2<sup>nd</sup>-Smith; unopposed).

### **FINANCIAL REPORTS**

Tom Houk provided the treasurer report to the members. He gave overview of the April financial statement.

### **ARCHITECTURAL REPORT**

Community Manager Vickie Cain gave report to the members.

## **NOMINATIONS**

There were no nominations from the floor. Write In's included James Williams, Mark Sanchez and Lisa Sanchez.

**ELECTIONS CLOSED** Ed Masson closed the elections.

## **ELECTION RESULTS**

Vickie Cain with the management company informed the membership that a total of 75 votes had been received and Nancy Martel, Ed Masson and Rick Vieira had been duly elected to the Board.

## **NEW BUSINESS**

\* The Amendment to change the Bylaws to reduce the Board to a five (5) member Board received 69 votes in favor for the amendment therefore passed.

\*Officer Election-The Board appointed officers as follows:

President- Ed Masson (Motion-Smith, 2<sup>nd</sup>-Martel; all in favor)

Vice President- Mark Smith (Motion-Houk, 2<sup>nd</sup>-Masson; all in favor)

Treasurer- Tom Houk (Motion-Smith, 2<sup>nd</sup>-Masson; all in favor)

Secretary- Nancy Martel (Motion-Smith, 2<sup>nd</sup>-Masson; all in favor)

Director- Rick Vieira

## **ADJOURN**

There being no further business to come before the Board, the meeting was adjourned (Motion-Houk, 2<sup>nd</sup>-Smith; unopposed).

Minutes of this meeting were prepared by: Vickie Cain, Community Manager

Minutes were approved \_\_\_\_\_