

General Board Meeting Minutes July 9, 2020 at 2:30pm Please join my meeting from your computer, tablet or smartphone. https://global.gotomeeting.com/join/172897117 You can also dial in using your phone. United States: <u>+1 (224) 501-3412</u> Access Code: 172-897-117

## In attendance:

Sarah Frink- Director Jim Butler- Director La Juan Allen- Director Kyle Strongin- Director Gregory Bryan- Director Dawn Kelly- Property Management Group (PMG) Janna Perez- Property Management Group (PMG)

Attendees: David Fortson, Jane Butler, Karen Martin, Butch Conduit, Shelia Goodwin, and the Gibson's

Welcome and call the meeting to order at 2:32pm.

## **Overall Final Vote Count:**

• PMG gave the following final vote counts: 123 total votes

LaJuan Allen: 83 Gregory Bryan: 62 James Butler: 75 Michael Connor: 47 Sarah Frink: 85 Albert Petrasek: 51 Erick Quarles: 41 Kenneth Sapp: 45 Kyle Strongin: 65

## Organization of the Board:

- Sarah Frink motioned to approve the following Director Terms and Officer Positions:
  - a. Sarah Goodman-Frink, President, Three Year Term

- b. Jim Butler, Vice President, Three Year Term
- c. Kyle Strongin, Vice President, Two Year Term
- d. LaJuan Allen, Treasurer, Two Year Term
- e. Greg Bryan, Secretary, One Year Term
- Jim Butler seconds the motion, all in favor, none opposed, the motion passes.

Thank you everyone for voting and being in attendance. We will send notice of the next open meeting. We will be sending out more correspondence soon. If you have any questions, please email or call PMG.

Sarah Frink motioned to adjourn, Kyle Strongin seconds this motion, and the motion passes.

Meeting adjourned at 2:35pm.