



Special Board Meeting Minutes

November 29, 2022 at 6:30pm

Please join the meeting from your computer, tablet, and or smartphone:

<https://meet.goto.com/683009613>

Dial by phone: 571-317-3122

Access Code: 683-009-613

In attendance:

Sarah Goodman- **President**

Derrick Boyd- **Vice President**

Oscar Iturralde- **Board Director**

Dwayne Adkins- **Board Director**

Dawn Kelly- **Property Management Group (PMG)**

Janna Perez- **Property Management Group (PMG)**

Attendees: Amy Larkin, Laura Paulsen, JoAnn Adkins, Sara & Jesse Apple, Joel Nyman, Lorain Knight, Renee Walker, and Fred & Jaquie Patrick

Call to Order, Board Introductions, Notice of Quorum:

- Sarah Goodman called the meeting to order at 6:31pm and board members introduced themselves for meeting minute's purposes.
- PMG stated that board quorum was met to conduct the meeting and voting quorum was met to elect the board interim position.

Vote Tally/Elections Results:

- PMG stated that the HOA received 89 votes from homeowners in the community. The breakdown on votes is below:
 - Renee Walker: 60 votes
 - George Northup: 15 votes
 - Joel Nyman: 14 votes
 - David Lloyd: 1 write-in

Meeting adjourned to executive session at 6:32pm