



**Open Board Meeting Minutes
November 4, 2024 5:00 PM
Via Zoom**

In attendance:

Tony Austin- President
Derrick Boyd- Vice President
Vince Blankenship- Treasurer
Oscar Iturralde- Member at Large
Dawn Kelly- Property Management Group (PMG)

Attendees: Brandy Oto, Renee Walker, Ken Sapp, Christina Peterson, Delmar Loewe, Dee Ann France

Call to Order/Board Introductions/Notice of Quorum:

- PMG called the meeting to order at 5:04pm. Board members introduced themselves. Board Quorum present.

Appointment of the Officers- Discussion and Vote

- PMG requested a motion from the board for the position of President. Oscar Iturralde motioned Tony Austin as President; Vince Blankenship seconded; Derrick Boyd and Tony Austin approved. Motion passed.
- PMG requested a motion from the board for the position of Vice President. Tony Austin motioned for Derrick Boyd as Vice President; Oscar Iturralde seconded; Vince Blankenship and Derrick Boyd approved. Motion passed.

- PMG requested a motion from the board for the position of Secretary. Oscar Iturralde motioned Dwayne Adkins as Secretary; Tony Austin seconded; Vince Blankenship and Derrick Boyd approved. Motion passed.
- PMG requested a motion from the board for the position of Treasurer. Tony Austin motioned Vince Blankenship as Treasurer; Derrick Boyd seconded; Vince Blankenship and Oscar Iturralde approved. Motion passed.
- PMG requested a motion from the board for the position of Member at Large. Vince Blankenship motioned Oscar Iturralde as Member at Large; Tony Austin seconded. Derrick Boyd and Oscar Iturralde approved. Motion passed.

Adjourn:

- PMG asked for a motion to adjourn the meeting at 5:07 pm. Derrick Boyd motioned to adjourn the meeting. Oscar iturralde seconded the motion. Meeting adjourned at 5:07 pm.