

8/30/22

Open Special Board Meeting

July 11, 2022 6:00pm Windsor Lakes Clubhouse

By unanimous consent, the Directors called for an open Board Meeting to ratify the actions of the previous Executive Board Meeting electing a new President and electing a new director

In Executive session the Board had elected:

Peter Livingston as President

John Reynolds as Director

At 6:00pm on July 11, 2022, Michael Dalke called the meeting to order. The meeting was called to order by Michael Dalke.

Present for the meeting were:

Michael Dalke

Patrick Cleary

Peter Livingston

Steven Isphording

A small group of members were present in person and by Zoom.

The agenda was read by Michael Dalke and unanimously accepted by the Board.

A motion was made and seconded to ratify the election of Peter Livingston as President to succeed Mike Miller and fulfill his unexpired term.

The motion passed unanimously

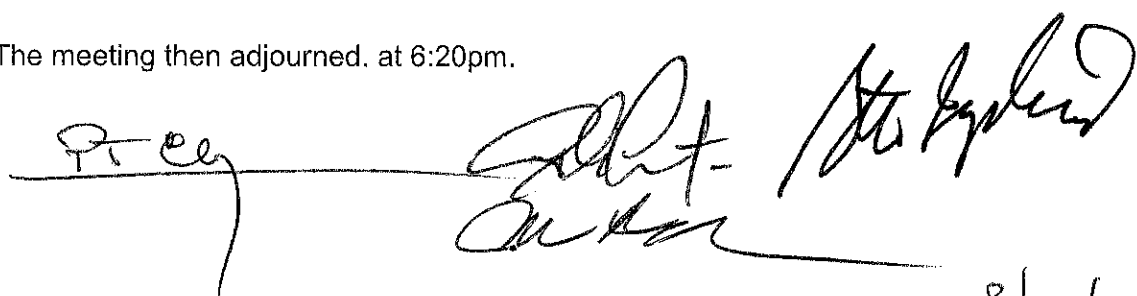
A motion was made and seconded to ratify the election of John Reynolds to fill the unexpired term of Mike Miller.

The motion passed unanimously.

Peter Livingston briefly expressed his commitment to the community and working with homeowners and the Board to build value in the community.

John Reynolds was introduced and asked to address the members present in person and by Zoom regarding his background and specific skills he brings to the board.

The meeting then adjourned. at 6:20pm.



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