

BOARD OF DIRECTORS MEETING MINUTES

Location: John Wesley Church, 5830 Bermuda Dunes Dr, and Via Zoom Video Conferencing

Minutes Prepared By: Bonnie Shows, Secretary

Board Members Present: Brandon Chambers, Linda Intschert, Toni Isaacs, Barry King, Kristin McLaughlin, Bonnie Shows

Board Members Absent: Albert Bosch, Odilia Medlin

1. The meeting was called to order at 7:03 pm.
2. Roll was called and a quorum established.
3. Welcome Visitors.
Will Echols, attorney; Larry Railey, resident
4. Public Comments.
None.
5. New Business.
Barry King resigned at Treasurer.
Barry nominated Brandon Chambers as Treasurer; Kristin seconded. Motion approved.
Toni made a motion to close nominations; Linda seconded. Motion approved.
Barry made a motion to approve by acclamation; Odilia seconded. Motion unanimously approved.
Barry made a motion to authorize Brandon as the new Treasurer to sign checks and for signature card changes, give PIN numbers, access to internet banking at PNC (formerly BBVA, formerly Compass), and all records of the Treasurer including software; Odilia seconded. Motion unanimously approved.
6. Executive Session.
The board entered executive session at 7:31 pm.
The final draft of the revised deed restrictions was discussed, and no changes were made to the document. After much discussion on how best to file the approved deed restriction revisions. Cost will be per page at the county offices. Will advised the board to get the required signatures via proxy. Only 64 signatures required. Bonnie will write a letter to the homeowners and include in a packet to all homeowners: letter, revised deed restrictions, legislative updates (specific to our HOA), and the proxy.
Barry discussed the processes necessary to transfer signatures, accounts, passwords, etc., to the new Treasurer.
The board exited executive session at 8:34 pm.
7. Adjourn.

Barry made a motion to adjourn at 8:35 pm; Toni seconded. Motion approved.

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