

Dalton Woods Homeowner's Association

2020 Organizational Meeting Minutes

Held via Zoom Meeting

Monday, January 4, 2021

Board members in attendance:

- Tracy Earls
- John Elfring
- Tom Northey
- Bruce Brown
- Jami Brady - ABSENT

Other Attendees:

- Toni Sponheimer– Leland Management

Call to Order:

- Meeting was called to order by Tracy Earls at 6:44pm.

Proof of Meeting Notice:

- Meeting notice was mailed to the community on December 11, 2020.

Establish Quorum:

- A quorum was established with the presence of 4 Board members via ZOOM.

Approval of Minutes:

- No minutes to approve

New Business:

- Board appointed Bruce Brown to the ARB Committee. The ARB Committee members are the following:
 - Bruce Brown
 - Roland Harms
 - Jimmy Fortier
 - German Betances

Election of officers:

- John Elfring made a motion and Tom Northey seconded to appoint Tracy Earls as President. Motion passed unanimously.
- Tracy Earls made a motion and John Elfring seconded to appoint Thomas Northey as VP. Motion passed unanimously.
- Tracy Earls made a motion and Bruce Brown seconded to appoint John Elfring as Secretary. Motion passed unanimously.
- Tom Northey made a motion and John Elfring seconded to appoint Tracy Earls as acting Secretary. Motion passed unamaiously.

2020 Board of Director is as followed:

- Tracy Earls – President & Secretary, Term expires: 2/15/2022
- Thomas Northey – Vice President, Term expires: 2/15/2023
- John Elfring – Secretary, Term expires: 2/15/2022
- Jami Brady – Director, Term expires: 2/15/2022
- Bruce Brown – Director, Term expires: 2/15/2023

Adjournment:

- With no further business to discuss, a motion for adjournment was made by Tom Northey and seconded by John Elfring. Motion was unanimously approved by all directors' present and meeting was adjourned at 7:08pm.

Respectfully submitted by Toni Sponheimer, LCAM