

RED OAK HILLS HOMES ASSOCIATION, INC.

Board Meeting Notes

Date and Time: August 25, 2024, 2:35 pm

Location: Monticello Library

Notes By: Tom Beckenbaugh

Present:

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| Pam Baur (PB) | Tom Beckenbaugh (TB) | Jay Carlson (JC) | Ray Chandler (RC) |
| Carole Collyard (CC) | David Leavitt (DL) | Caitlin Rethorst (CR) | Tammy Shepherd (TSh) |

Absent:

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| Tia Strait (TSt) | | | |
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Association members also present: Gary Turner

Following the conclusion of the Annual Meeting, the Board of Directors convened to elect officers to serve through the summer of 2025. With 8 of the 9 board members in attendance a quorum was present.

1. Election of Officers - All board members agreed that if the 2023-2024 officers were willing to continue to serve that the election would occur by unanimous consent. Without objection, JC was unanimously elected President, TB and was unanimously elected Vice President, PB was unanimously elected Secretary, and TSh was unanimously elected Treasurer.
2. The next board meeting is scheduled for Tuesday, September 10th at 6:30 pm at the Monticello Library.
3. The meeting was adjourned at 2:50 pm.