

**RED OAK HILLS HOMES ASSOCIATION, INC.**

Board Meeting Notes

Date and Time: June 25, 2023, 3:15 pm

Location: Monticello Library

Notes By: Tom Beckenbaugh

Present:

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:

Tia Strait (TSt)			
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Association members also present: Linda Carlson and Janice Chandler

Following the conclusion of the Annual Meeting, the Board of Directors convened to elect officers to serve through the summer of 2024 (until the 2024 date determined for the election of board members). With 8 of the 9 board members in attendance a quorum was present.

1. Election of Officers

- a. Election of President: A motion to nominate JC was made by TB and seconded by DL. Without discussion, JC was unanimously elected President.
- b. Election of Vice President: A motion to nominate TB was made by JC and seconded by DL. Without discussion, TB was unanimously elected Vice President.
- c. Election of Secretary: A motion to nominate PB was made by TB and seconded by CC. Without discussion, PB was unanimously elected Secretary.
- d. Election of Treasurer: A motion to nominate TSh was made by JC and seconded by DL. Without discussion, TSh was unanimously elected Treasurer.

2. Other Business:

- a. All board members present agreed that board meetings will continue to be held on the second Tuesday of each month at 6:30pm at the Monticello Library. The next board meeting will be held on Tuesday, July 11<sup>th</sup> at 6:30pm. At that time JC will assign Committee Chairs (Committees listed in the by-laws Article IV, Section 1 including but not limited to Nominating, Architectural, Recreation/Social, Maintenance, Audit, Welcome and Restrictions Compliance).
- b. CR agreed to obtain the latest directory data from PB and will finalize formatting of the new neighborhood directory for final proofing prior to printing. TB will forward an updated list of board members to PB for inclusion in the directory. JC noted that the goal is to publish and distribute the directory by early fall.

The meeting was adjourned at approximately 3:40 pm.