

High Knob Owners Association, Inc.

Board of Directors Meeting Minutes

July 5, 2024

Name	Present
Greg Sadler, President	Y (ZOOM)
Watts Hill, Vice President	Y
Barry Smith, Treasurer	N
Carol Phillips, Secretary	Y
Desiree Williams, Director	Y
Jerry Pomeroy, Field Services Manager	N
Quorum Present	Y

Meeting Purpose

To establish quorum to count ballots and establish a Board of Directors for the upcoming fiscal year.

Guests in attendance: Dan Smith, Greg Caswell

Guests in attendance via Zoom: David Hoffman, Barbara Perlick,

Meeting Called to Order: 1:00 p.m.

New Business

- County was able to provide a full list of members in good standing. It was verified that enough ballots were cast.
- Votes were counted by Ms. Ahier with assistance from Ms. Williams. The results are:
 - Dan Smith received 118 votes
 - Greg Caswell received 106 votes
 - David Hoffman received 96 votes
 - Jim Coates (write in) received 2 votes
 - Trevor Clay (write in) received 1 vote
- The board welcomed new members Dan Smith and Greg Caswell

Executive Session:

- The board went into Executive Session at 1:45 p.m. to determine the role of each Director. Upon their return, the following positions were announced:
 - Mr. Hill, President
 - Ms. Phillips, Vice President
 - Ms. Williams, Treasurer
 - Mr. Smith, Secretary
 - Mr. Caswell, Director

Meeting Adjourned: 2:34p.m.

Respectfully submitted by Carol Phillips, Secretary