



SPECIAL BOARD MEETING MINUTES

November 15, 2022

The meeting was called to order at 7:36 pm by Board Vice President Jeremy McMullen.

Board members present:

John Black, Jeremy McMullen, Bruce Jordan, and Aaron Wallace.

Board member(s) absent: Tyra Spigner.

John Black announced that for personal medical reasons, he was stepping down as President of the Board of Directors effective immediately. Vice President Jeremy McMullen will ascend to the position of President on an interim basis.

Some homeowner concerns were discussed.

The Annual Meeting was discussed. Following some discussion, the consensus was to hold the Annual Meeting on Monday, January 9, 2023.

Jeremy McMullen announced his resignation from the Board of Directors effective the date of the Annual Meeting.

The meeting adjourned at 8:35 pm.

Board Meeting Minutes Approved as submitted December 13, 2022.

A handwritten signature in cursive script, appearing to read "Tyra Spigner".

Tyra Spigner, Secretary