

# ENCHANTED FOREST PROPERTY OWNERS ASSOCIATION

Board of Directors Meeting

Saturday, July 2, 2022 - 12:00 pm meeting at the Clubhouse

Call to order - President Tony Esson. Roll call is taken with all members present.

Approval of the agenda - Moved to accept the agenda as presented. Motion supported. Motion passed.

No Secretary's Report

No President's Report

No Treasurer's Report

No Business Manager's Report

No Facilities Manager's Report

No Committee Reports

No Old Business to report

New Business

A. Appoint board positions.

1. Moved that Tony Esson continue as President. Motion supported. Motion passed.
2. Moved that Chad Canda continue as Vice President. Motion supported. Motion passed.
3. Moved that Glenn Fielder continue as Treasurer. Motion supported. Motion passed.
4. Moved that Jim Herman continue as Secretary. Motion supported. Motion passed.

B. Board meetings for the upcoming term year were selected by the Board. Meeting will be held on the following dates: Saturday, October 15, 2022, Saturday, December 10, 2022, Saturday, May 13, 2023, Saturday, June 3, 2023, and Saturday, July 1, 2023. Other meeting dates will be set as they are needed.

C. Moved to to give President Tony Esson and Treasurer Glenn Fielder financial authority to access Association accounts. Motion supported. Motion passed.

D. After a discussion and study of the plans, it was moved and seconded that we grant Robert Dotson a variance for his pole barn. Motion passed unanimously.

Motion to adjourn passed by acclamation.