BOARD OF DIRECTORS BOARD MEETING MINUTES FOREST MEADOWS OWNERS ASSOCIATION July 23, 2022 – 11:00 am Meeting held via ZOOM

CALL TO ORDER

Frank called the meeting to order at 11:00am

ATTENDANCE

Frank Ross, Eric Davis, Allen Dodson, Herb Pike, Darcie Leone, Karin Silcox-Baker Dave Stormont and David Gauvin (GM)

ELECTIONS

Eric nominated Darcie Leone for President; Allen seconded; Frank Ross-Yes, Eric Davis-Yes, Allen Dodson-Yes, Herb Pike-Yes, Darcie Leone-Yes, Karin Silcox-Baker-Yes, Dave Stormont-Yes Passed 7/0

Darci Leone is elected as President

Darcie nominated Allen Dodson for Vice President; Eric seconded; Karin nominated Dave Stormont; Eric seconded; Frank Ross-Allen, Eric Davis-Allen, Allen Dodson-Allen, Herb Pike-Allen, Darcie Leone-Allen, Karin Silcox-Baker-Dave Stormont, Dave Stormont-Dave Stormont

Allen Dodson 5 votes; Dave Stormont 2 votes;

· Allen Dodson is elected as Vice President

Darcie nominated Frank Ross for Secretary; Eric seconded Frank Ross-Yes, Eric Davis-Yes, Allen Dodson-Yes, Herb Pike-Yes, Darcie Leone-Yes, Karin Silcox-Baker-Yes, Dave Stormont-Yes

Frank Ross is elected as Secretary

Darcie nominated Eric Davis for Treasurer; Herb seconded; Frank Ross-Yes, Eric Davis-Yes, Allen Dodson-Yes, Herb Pike-Yes, Darcie Leone-Yes, Karin Silcox-Baker-Yes, Dave Stormont-Yes

Eric Davis is elected as Treasurer

Karin Silcox-Baker, Dave Stormont, and Herb Pike are Board Members at Large.

Eric moved to adjourn the meeting; Dave seconded; All agreed

Meeting adjourned at 11:14am

Submitted by

Frank Ross Board Secretary

Frank Ros