

Annual Board Meeting

Summit North Estates

- CALLED BY: JAMES DITTMAN, PRESIDENT
- PURPOSE: ACTION AFTER ANNUAL MEMBERSHIP MEETING AND INSTALLATION OF OFFICERS
- PLACE: 168 PRIMROSE PATH, SUMMIT NORTH ESTATES
- DATE: MAY 24, 2022
- MEETING STARTED: 5:15 PM

ATTENDEES: JAMES DITTMAN, KEVIN PALMER, LISA SLAWSON, RAVEN HONESTY, MELISSA WEBB, REBECCA FELAN, KARMA HELMCAMP

ITEM 1: New Officers Orientation and Induction

- Vice-President, Kevin Palmer will continue working with new Vice-President, Lisa Slawson on transition
- Secretary, Rebecca Felan has oriented new Secretary, Raven Honesty and Compliance Officer, Karma Helmcamp
- Vacant ACC member will be appointed by the Board after all volunteers have been considered

ITEM 2: Documents and Authorizations

- Bank signatures have been prepared for filing
- All existing member/property owner files have been transferred to new officers
- Minutes from annual meeting and approved 2022-2023 budget have been put on website for membership

ITEM 3: Annual Meeting Recommendation

- Quarterly Newsletter will be organized by Rebecca Felan and the events committee. Volunteers will join at beckyfel51@gmail.com

Meeting Adjourned: 6:15pm