

**PRELIMINARY MINUTES**  
**SUBJECT TO NEXT BOARD MEETING APPROVAL**

**ANNUAL BOARD OF DIRECTORS MEETING**

July 21, 2022

**Location:** The Pace Center  
**Attendees:** President – Ty Pippin – Present  
V. President – Patricia Ross – Present  
Treasurer – Susan Caudill – Present  
Secretary – Rebecca MacLean – Present  
Member At Large – Fred McCarthy – Present  
Community Manager – Laura Williams - Present

- I. **CALL TO ORDER 7:00pm**  
Establishment of a quorum
- II. **Approval of Minutes**  
The minutes from the July 15, 2021, Board Meeting were approved by the Board Members
- III. **President's Report Presented by Ty Pippin**
- IV. **Nominations and Voting**  
The board nominees took the Civility Pledge and addressed the Board, Homeowners, and Residents
- V. **FINANCIAL REPORT – Susan Caudill**  
Reserves  
2022 – 2023 Proposed Budget
- VI. **HOMEOWNER COMMUNICATION (3 Minutes Each)**
- VII. **VOTING RESULTS**  
Congratulations to Lowell Willock for being elected to a 3-year term to the HOA Board
- VIII. **Appoint Nominating Chairperson for 2022-2023**  
**Helga Couch and Sherry Heydt are Co-Chairing**

The next Annual Homeowner's Board Meeting will be July 20, 2023, 7:00PM at the Pace Center

- IX. **ADJOURNMENT 8:50 PM**

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