

MINUTES
DISHAROON RIDGE UNIT OWNER'S ASSOCIATION
BOARD MEETING
December 14, 2024

Those Board Members present were Barbara Hall, (Secretary), James Duda, (Outgoing Treasurer), Shirley Hensley, Steve Cochran, Harford Field (President – attending by internet hookup).

The meeting was called to order at 12:15 on December 14, 2024, at Village Station, room A.

- The first order of business was to fill the vacated treasurer's position so there was a nomination, and second and a unanimous voting of Board members to vote Jean Tripi as new treasurer.
- The second order of business was to elect the remaining officers. A nomination, second and unanimous vote of members re-elected both Harford Field (president) and Barbara Hall (secretary) to their current positions for the new year.

A motion was made to agree to increase the size of the board from five to seven and add the two people that also ran for the board, Tim McGraw and Nick Tripi. The motion was seconded and board members unanimously voted yes by voice to accept the new board members.

A motion was made by Jean Tripi and seconded by Nick Tripi that new board member Tim McGraw become the vice president. Discussion was forthcoming about the position as it is not mentioned in our governing documents. There was finally a consensus that there could be a vote to create and fill this position. Voting was unanimous and Tim was elected to the position of Vice President. Harford Field will modify the By-Laws (section 5) to reflect this change and submit it to the January board meeting for review and approval.

Discussions were presented about the timing of the Annual Meeting, and it was decided to keep the date of our Annual Meeting as the first Saturday in December to align with the POA Annual Meeting for the convenience of owners wishing to attend both annual meetings.

There was a request by Hensley to modify Article 3, Section 3.1 to remove the requirement of the board to establish the number of board members. Field indicated this is procedurally incorrect by Roberts Rules of Order and state governing documents.

There was a request by Harford Field, President, to transfer budget discussions to the January 11, 2025, meeting when all members can be present for ease of discussion. Board members agreed with this request.

At 2:42 pm, Harford Field moved to adjourn the meeting and Barbara Hall seconded the motions. All Board members voted verbally to approve the motion.

Submitted by Shirley Hensley, acting Secretary for this meeting only.