



**Board Meeting Minutes
December 8th, 2022**

Noting quorum of the board, the meeting was called to order by David Orr at 8:01 p.m.

Board Members Present: Veerat Kalaria, Brian Lindwall-Thomas, David Orr, Eddy Rodriguez, Russ Simpkins, Jonathan Thomas.

Voting on Board Positions

Eddy motioned for Dave to be President of the Board, Brian seconded the motion. The board voted as follows: Brian:yes, David:yes, Eddy:yes, Jonathan:yes, Russ: yes, Veerat:yes. The motion carried.

Russ motioned for Eddy to be Treasurer of the Board, Dave seconded the motion. The board voted as follows: Brian:yes, David:yes, Eddy:yes, Jonathan:yes, Russ: yes, Veerat:yes. The motion carried.

Dave motioned for Brian to be Vice President of the Board, Russ seconded the motion. The board voted as follows: Brian:yes, David:yes, Eddy:yes, Jonathan:yes, Russ: yes, Veerat:yes. The motion carried.

Russ motioned for Veerat to be Secretary of the Board, Brian seconded the motion. The board voted as follows: Brian:yes, David:yes, Eddy:yes, Jonathan:yes, Russ: yes, Veerat:yes. The motion carried.

Russ motioned for Anthony to be Chair of the Landscaping committee, Eddy seconded the motion. The board voted as follows: Brian:yes, David:yes, Eddy:yes, Jonathan:yes, Russ: yes, Veerat:yes. The motion carried.

Russ motioned for Dave to be Chair of the Streets committee, Brian seconded the motion. The board voted as follows: Brian:yes, David:yes, Eddy:yes, Jonathan:yes, Russ: yes, Veerat:yes. The motion carried.

Brian motioned for Russ to be Chair of the Septic committee, Eddy seconded the motion. The board voted as follows: Brian:yes, David:yes, Eddy:yes, Jonathan:yes, Russ: yes, Veerat:yes. The motion carried.

Jonathan motioned for Dave to be Chair of the Social committee, Eddy seconded the motion. The board voted as follows: Brian:yes, David:yes, Eddy:yes, Jonathan:yes, Russ: yes, Veerat:yes. The motion carried.

Eddy motioned for Brian to be Chair of the Architecture Review Board, Russ seconded the motion. The board voted as follows: Brian:yes, David:yes, Eddy:yes, Jonathan:yes, Russ: yes, Veerat:yes. The motion carried.

Russ motioned for Jonathan to be Chair of the Website committee, Brian seconded the motion. The board voted as follows: Brian:yes, David:yes, Eddy:yes, Jonathan:yes, Russ: yes, Veerat:yes. The motion carried.

Other Topics

Bookkeeper

Dave motioned to enter into contract with Sundeep Gill once the contract is ready. Eddy seconded the motion. The board voted as follows: Brian:yes, David:yes, Eddy:yes, Jonathan:yes, Russ: yes, Veerat:yes. The motion carried.

Meeting Cadence

For 2023 the meetings will be held every other month January through September, then monthly October through December. The specific date will be chosen and communicated 10 days ahead of time for each meeting. Jonathan will update the website with the new planned meetings.

Meeting adjourned at 8:58 p.m.

Respectfully submitted,

Jonathan Thomas
Secretary