DAYTON VALLEY HOMEOWNERS ASSOCIATION

ORGANIZATIONAL BOARD MEETING MINUTES

Wednesday, April 26, 2023 – Immediately following the Annual Members Meeting

I. **CALL TO ORDER**

The meeting was called to order at 5:42pm with Carla Cole, Dennis Drury, Katie Mitchell, Sandy Mass, and Jim Kepler present. Steve Gallisdorfer was absent.

II. **HOMEOWNER OPEN FORUM-** None at this time.

III. **ORGANIZATION OF NEW BOARD**

a. Sandy Mass moved to appoint Carla Cole as President. Katie Mithell seconded the motion. Motion carried unanimously.
b. Carla Cole moved to appoint Dennis Drury as Vice President. Sandy Mass seconded the motion. Motion carried unanimously.
c. Carla Cole moved to appoint Sandy Mass as Secretary. Katie Mitchell seconded the motion. Motion carried unanimously.
d. Carla Cole moved to appoint Katie Mitchell as Treasurer. Sandy Mass seconded the motion. Motion carried unanimously.
e. Jim Kepler will serve as Director.
f. Steve Gallisdorfer will serve as Director.

IV. **HOMEOWNER OPEN FORUM** – None at this time.

V. **ADJOURNMENT**

There being no further business the meeting was adjourned at 5:49pm.

Respectfully Submitted for Board Review and Approval:

APPROVED,

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DRAFT