

Minutes of Limited Edition HOA Board
Meeting was held at 6:30 on July 10 2023 at the Johnson City Senior Center.
Minutes prepared by Mike Sweeney, President

The following members were present: Mike Sweeney, President; Betty Jo Dempsey, Treasurer; Janis Verran Vice-President; Bruce Hoff; Mike Jackson, Secretary.

Old Business:

- The HOA Annual meeting was held prior to the Board meeting. Joe Tummers delivered the financial report and Mike Sweeney delivered a summary of activities for the fiscal year.
- The Board appointed Mike Jackson to replace Betty Jackson who resigned her spot on the Board. We thank her for her service to the Board. Betty Jo Dempsey and Bruce Hoff were elected to the Board. We thank them for their willingness to serve.
- Joe Tummers resigned from the Board and will be removed from the signature card at ECU. There was not a candidate for the 6th position on the Board.

New Business:

- Mike Sweeney will continue to serve as President of the Board and Janis Verran will continue to serve as Vice-President. The Board elected Betty Jo Dempsey to serve as Treasurer and elected Mike Jackson to serve as Secretary.
- The Board voted to hire Angela Webb (Unit #66) to serve as a bookkeeper. She will be added to the ECU signature card ASAP so that she may write and sign checks for the Board. She will be paid a stipend of \$50 per month for her services.
- Mike Sweeney has contacted Eastern Eight Community Development Corporation regarding the trees behind units 8 and 10. There has not been a response from Eastern Eight. A third attempt will be made via certified mail.

The next Board meeting will be held August 14 at 6pm at unit #68.