

Villas de Golf Condominium Association
Unapproved Board of Directors Organizational Meeting Minutes
February 7, 2023

Call to Order and Establish Quorum

The meeting was called to order at 7:30 PM. The following directors were present: Tom King (President), Kent Ward (Vice President), Tamara Smigels (Secretary), Bonnie Boak (Treasurer), Kevin Duross (Director), Bob Shafer (Director), and Debbie Tipton (Director).

Election of Officers

Mr. King confirmed that meeting notices were posted in accordance with the Association By-Laws.

New Business

Mr. Duross proposed to nominate Tamara Smigels to be the President. Bonnie Boak seconded the motion. The motion passed unanimously. Ms. Boak proposed to nominate Mr. Ward to be Vice President. Mr. Shafer seconded the motion. The motion passed unanimously. Mr. Duross proposed to nominate Ms. Tipton to be the Secretary. Mr. King seconded the motion. The motion passed unanimously. Mr. Ward proposed to nominate Ms. Boak to be Treasurer. Mr. King seconded the motion. The motion passed unanimously.

Adjournment

There being no further business, a motion was made by Ms. Smigels to adjourn the meeting. The motion was seconded by Mr. Ward. The meeting adjourned at 7:45 PM.

Respectfully Submitted
Debbie Tipton, Secretary