

SVSLB HOA SPECIAL BOARD MEETING 1/8/2022

Meeting held via ZOOM

Present:

John Lovie  
Tim Hillman  
Bob Winquist  
Karen Johnson  
Norm Ledbetter  
Cheri Fillion

Not present:

Rick Townsley who gave his proxy to John.  
Nathan Ware who gave his proxy to Bob.  
Tom Kraft who recused himself from this matter.

Norm Ledbetter had to leave early (10:23 pm) and granted his proxy to John Lovie.

John called the meeting to order at 10:05 am.

The meeting was called to approve the minutes of the Special Board Meeting held on December 4, 2021.

John explained that once approved, attachments will be attached to the minutes, then the resolution sent around by email for electronic signature.

It was motioned and seconded to approve the minutes of December 4, 2021.

Discussion followed.

After discussion, John called the question . The minutes, as presented, were adopted unanimously with no changes or amendments.

The meeting was closed at 10:28 am.