

Casa del Sol Association, Inc
Meeting Minutes for the 2022 Organizational Meeting
Wednesday, December 16, 2021

- Meeting was called to order by Jenny Kidd (Ameri-Tech) at 6:14 PM
 - *In attendance:* Travis Herbert (Madrid), director
- Jenny Kidd (Ameri-Tech) served as the chair for the meeting.
- Jenny explained that it is unusual to only have one director on the board. She shared with the membership in attendance that Travis had reached out to her before the annual meeting with questions about how situations like this are typically handled. She also noted that her advice to Travis at that time was to reach out to other members of the community and ask them if they would be willing to serve on the 2022 board. Travis stated that he had been able to recruit a few owners and that they were willing to serve on the 2022 board. Jenny also noted that because there was only one director, a quorum and vote could not be established, but that the bylaws allowed for an appointment until the quorum could be established.
- As the first nomination, Travis nominated Kathleen Johnson (Barcelona) to serve on the 2022 board. Kathy accepted the nomination.
- As the second nomination, Travis nominated Kevin Connelly (Alhambra) to serve on the 2022 board. Kevin accepted the nomination.
- Travis asked Jenny if he was allowed to solicit for membership in attendance for additional volunteers. Rhondra Hopkins (Cadiz) was in attendance and stated that she'd be willing to join the board. As the third nomination, Travis nominated Rhondra to serve on the 2022 board. Rhondra accepted the nomination. All directors agreed.
- Travis nominated Kevin Connelly as the acting president of the community. Kathleen seconded the motion. All directors agreed.
- For the last opening, Travis nominated Lorraine Lamberty (Madrid) to serve on the 2022 board. Kathleen seconded the motion. All directors agreed. Lorraine was not in attendance to accept.
- The Organization Meeting was scheduled for January 5th at 6:30 PM.
- The meeting was adjourned at 6:27 PM.