Special Board Meeting
June 5, 2025

Board of Directors
President: Wanda Richardson
Vice President: *Vacant*
Treasurer: Jacqueline Johnson
Secretary: Chris Goatee
Past Presidents & Board Members
Klaus Philipsen John Fox
Board Members
Rizwan Mahmoodi
Deborah Cason
Tanya Deshields
Shanna Strickland
Casey Fuller
Jessica Dotson

June 5, 2025, 6:30 PM

1. **Call to Order-** Called to order at 6:31pm
2. **Confirmation of Quorum-** Rizwan Mahmoodi, Jacqueline Johnson, Pam Jarrell, Wanda Richardson, Jessica Dotson, Klaus Philipsen, John Fox, Casey Fuller, Shanna Strickland
3. **Election of Officers-** John Fox confirmed that Wanda agrees to be President, Shanna Strickland nominated for Vice President, Casey Fuller nominated for Treasurer, Secretary position- Jessica Dotson self-nominated. (Responsibilities for minutes primarily and holding documents.) Klaus made the motion to approve the slate above, Jacqui seconded the motion. Motion voted unanimously to approve the positions. The newly elected officers:
    - **President-** Wanda Richardson
    - **Vice President-** Shanna Strickland
    - **Treasurer-** Casey Fuller
    - **Secretary-** Jessica Dotson
   - **Committees:** Covenants Zoning and Code- Klaus and Chris, Communications- Pam and Jessica, Social- Chris, Wanda, Jacqui, Tanya and Pam, Architectural Review- Klaus, Shanna and Chris, Block Captain- Tanya, Welcoming- Debbie, Shanna and Jacqui.
   - **G-mail Account:** Casey has been working with Rizwan on the G-mail Drive to organize file structures by each committee. Klaus would like to have a point person for email for each committee to check the email regularly. Klaus proposes to develop an excel spreadsheet with each HOA member with their contact information-phone number/email, etc.
4. **Communication & Transparency Requirements-**
    - **Publishing upcoming meeting dates in the newsletter**
        - **August 12, 2025**
        - **November 11, 2025**
    - **Posting rescheduled meeting notices on the website and Facebook-**

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5. **SDAT Compliance**
   - **Status of Annual Report and Form 1-** Rizwan and Casey will work to review and develop template to include the 2024 report and compliance moving forward.
     - **EIN-**Klaus and Rizwan researching what needs to be done to reinstate EIN since it lapsed several years ago.
6. **Bylaw Confirmation**
   - 2012 version as the current governing document. This is the version currently posted on the website.
7. **Other Business (if any)-** Report from Lawyer, Thurston, re: covenants and property transactions distributed to Board today. Action Item: Board members to review at future meeting. ****Need to request lawyer to list of properties related to the Plat location and ask for statement about the potential gaps in records due to the age of covenants and maintenance/tracking due to age of documents.**
8. **Adjournment-** Meeting adjourned at 7:36pm by unanimous vote.