



DRAFT Minutes of the Board Meeting
held on October 5, 2022
via Google Meet, 2:00 p.m.

1. **Call to Order:** N. Ceccarelli called the meeting to order at 2:01 p.m. and asked for a roll call of board members.

2. **Attendees:** Board members: N. Ceccarelli, D. McFarland, D. Vlastic, C. Peachey, P. McCawley, and J. Levin; absent were C. Barney and K. Whitmire. A board quorum was present. Roll call of other attendees was not taken. Members identified by video or phone presence were: B. Crouch, R.W. Barfield, M. Shelburne, R. Kling, J. Rossbach, G.&S. Barton, and Lillian Hritz.

3. **Business Agenda, 4 Items**
 - a. **Vote to appoint a treasurer.** After a brief recap of the recent changes on the board, **D. McFarland moved to appoint D. Vlastic as treasurer. J. Levin seconded.** There being no further board or PO discussion, a **roll call vote** was taken. Yes=DM, JL, NC, PM, CP. Abstain=DV. **Motion carried 5-0-1.** We would like a draft budget to discuss by the Oct. 20 meeting.

 - b. **Discussion of how to fill vacant board seat.** One proposal is to appoint from the August 5 candidates who received the next highest vote count so the association doesn't have to hold another election so soon after the last one, and so the appointment can be backed by election results. G. Barton and S. Crosby were tied at 39 votes each. This appointment would be until the next election. It was not clarified when that election would be. G. Barton expressed willingness to be on the board, and the board will wait to hear from S. Crosby as to his willingness also. Action to fill the open seat will be on the October 20 meeting agenda.

 - c. **Vote on date for the 2022 Annual Meeting. D. McFarland moved to hold the 2022 Annual Meeting on December 10, 2022, time and location to be announced. P. McCawley seconded.** With no further board or PO discussion, a **voice vote** was called. **The motion carried unanimously.**

 - d. **Vote on adding member to Finance Development Committee.** L. Hritz, a member of the finance committee who was not present at the Sept. 22 meeting, expressed willingness to serve on the Finance Development Committee. S. Togneri is also willing to volunteer and it was suggested she be included in committee discussions. **D. McFarland moved to add Lillian Hritz to the Finance Development Committee. J. Levin seconded.** There

being no further board or PO discussion, a **roll call vote** was taken. Yes=DM, JL, NC, PM, CP, DV. **Motion carried unanimously.**

4. **Next Meeting Date:** Already scheduled for Thursday, **October 20**, 6 p.m. via Google Meet.
5. **Comments from Board Members**
 - a. D. McFarland noted workday meetings can be difficult for working board members.
 - b. N. Ceccarelli thanked M. Shelburne and Dustin for work on roads.
6. **Adjourned** at 2:28 p.m. D. McFarland moved, J. Levin seconded. Voice approval with no objection.

Submitted by Claire Peachey, HLRPOA Secretary