

Tides West Homeowner Association

Board of Directors Special Meeting

September 25, 2021

Unapproved

Board members Present: Mary Dehart, Tami Kuhn, John Holterman, Brian Lozano, John Doherty, Greg Anderson, Beth Fitzgibbon and Dana Rheault.

Call to Order: The meeting was called to order by Vice President Tami Kuhn @ 10:07 am

New Business: Now that the new board members have been voted in by the association this meeting is to appoint officer positions.

1. Nominations and Volunteers as follows
 - a. President: Mary Dehart
 - b. Vice President: Tami Kuhn
 - c. Secretary: Beth Fitzgibbon
 - d. Treasurer: Greg Anderson
 - e. Member at Large: John Doherty
 - f. Member at Large: Dana Rheault

2. Board members unanimously voted to keep John Holterman in the Treasurer position as a contractor to be paid \$50.00 a month for up to 1 year so financial business will not fall behind. John Holterman has agreed to train and provide guidance for the new treasurer Greg Anderson.

3. Bryan Lozano resigned. Mary Dehart will contact Eric Killian to fill that spot. Eric Killian was the next eligible candidate.

4. The Board approved in motion to remove Anne Wilson from the checking account and to add Mary Dehart and Greg Anderson as additional signers.

Next Board Meeting will be November 20, 2021 @ 10:00 am at Mary's house 2020 194th St. and via zoom.

Meeting was adjourned by President Mary Dehart @ 11:15 am

Respectfully submitted

Beth Fitzgibbon, Secretary

