

Minutes for July 9, 2022 Special Meeting of the Meadowdale Hills Property Owners Association Board regarding appointment of Susan Johnston to Board position of Director at Large to replace Paul Drouin.

Attendance – Kathy Moran, Keith Pearson, Kevan Davidson, Chip Sproul, Brigitte Delisa

Absent – Dan Turk, Paul Drouin

Request to vote email sent July 9, 2022 8a

ACTION ITEMS from this meeting:

Kathy proposed appointment of Susan Johnston to the Board to replace Paul Drouin, who resigned effective July 1, 2022. Susan will serve the rest of Paul's term (2023) and be eligible to run in 2023 for a two year term.

MEETING:

The vote was held via email, as there was no available date/time to meet via zoom and various board members were out of state. The vote was unanimous, by the members in attendance (listed above), per emails received and oral vote by Chip Sproul.