

Serenity Ridge Owners Association, Inc  
Special Meeting of the Board  
Minutes of the October 14<sup>th</sup>, 2023 Meeting

Board Members present: Tom Putnam, Lilia Rodriguez, Kendra Hill and Lindsey Braun

Community Member present: one

-Meeting called to order at 10:03 am by Tom Putnam

**Board organization of Directors:**

- Lilia motioned for Tom to be the President, Kendra second, all approved
- Lilia motioned for Lindsey to be Secretary, Kendra second, all approved
- Lilia motioned for Kendra to be Member at Large, Lindsey second, all approved
- Lindsey motioned for Lilia to be Member at Large, Kendra second, all approved

**Board appointment to fill vacancy resulting from a Board member resignation:**

- Lilia motioned for Phillip Medford to be appointed to the board, Kendra second, all approved
- Lilia motioned for Phillip to be both Vice President and Treasurer, Kendra second, all approved

**Terms limits for Board members:**

- Lilia Rodriguez--- 1 year
- Phillip Medford--- 1 year term to fill remainder of term of the Board member who resigned.
- Tom Putnam--- 3 year term
- Lindsey Braun---3 year term
- Kendra Hill--- 3 year term

**Board Liaisons:**

- Lilia motioned for Tom to be Board liason with legal counsel, Lindsey second, all approved
- Lilia motioned for Phillip and Lindsey to be liasons with Mastino during the transition, Kendra second, all approved

**Homeowner forum:**

- No comments

**Financials:** none to approve

**Minutes:** none to approve

**Other items discussed:**

- Reaching out to the community for ARC committee members.
- Discussed Mastino's termination.

- Homeowner Arc request's will be sent to the board for approval if there are ARC volunteers
- Setting up new Facebook page for the HOA board, Lindsey motioned, Kendra second, all approved.
- Discussed Tolling agreements and meeting to be set up with legal counsel.

Meeting adjourned at 11:00 am per motion by Lindsey, Kendra second, all approved