

**Driftwood Heights Association
Board Meeting
Sunday 10/23/2022**

President - Vacant
Vice President - Vacant
Operations (Randy Barry)
Treasurer (Sherri Hall)
Building and Grounds (Leonard Visser)
Water Quality- Vacant
Secretary (Genelly Carranza)

Purpose of the meeting is to discuss filling vacant Board Management positions with existing members. At least one position (President or Executive Vice President) must be filled to conduct association business with contractors and banking institutions. Interview volunteers for remaining vacant Board positions.

- **Meeting called to order at 9:45 am by Vice President of Operations**

- **Roll Call Present:**

VP Operations (Randy Barry)
Treasurer (Sherri Hall)
VP Building and Grounds (Leonard Visser)
Secretary (Genelly Carranza)

- **Old Business:**

1. Motion made to waive reading and approve the 12 Oct 2022 Board Meeting minutes. Seconded and carried by unanimous vote.
2. Welcome Leonard Visser back to board as Vice President of Grounds and Maintenance

- **New Business:**


1. The removal of the Board President, by "Membership" vote, and the resignation of Executive Vice President means that the board cannot perform all required administrative functions in accordance with association Bylaw's. A new President or Executive Vice President must be put in position to allow the board to continue to carry out its duties and responsibilities.
2. Treasurer made a motion for Randy Barry (VP Operations) to fill the position of Board President term until annual elections of 2024. This will allow for continuity of Board until directors' positions can be filled by annual "Membership" vote. Seconded by Secretary and confirmed by unanimous vote.
3. Completed interview of potential board member Mike Cona. His technical knowledge and experience with contracts and working with sub-contractors make him an excellent candidate for the VP of Operations position.
4. VP of Grounds and Maintenance made a motion for Mike Cona to fill the VP of Operations position. Seconded by the Treasurer and confirmed by unanimous vote.
5. Changes in Board positions requires that the Associations Heritage Bank accounts be changed as Follows:
 - a. Remove: Wayne Kanaby from signers and Safety Deposit Box.
 - b. Add: Randy Barry to signers and Safety deposit Box.

- **A motion to adjourn meeting was presented, seconded and confirmed by unanimous vote. Meeting was adjourned at 11:15am.**

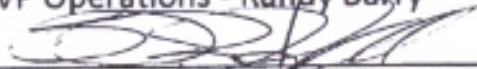
Submitted by

Genelly Carranza
Driftwood Heights Secretary

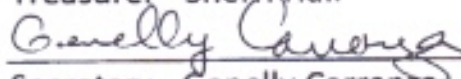
Approved by



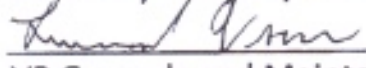
VP Operations - Randy Barry



Treasurer - Sherri Hall



Secretary - Genelly Carranza



VP Grounds and Maintenance – Leonard Visser

