

**ERIN RIDGE ACTIVE ADULT LIVING HOMEOWNERS ASSOCIATION
PLAN No. NO. 992 4952**

**SHORT MEETING MINUTES OF THE BOARD
ERIN RIDGE HOA
October 6, 2021**

1. Call to Order- The meeting was called to order at 7:32 p.m. by Tammy Pope of KDM Management who acted as chairperson with no objections.

2. Election of Officers

President	Peggy Corner
Vice President	Clemens Imgrund
Secretary	Lynne Perry
Treasurer	Jody Reekie
Director	Bob Gabourie
Director	Irene Clark
Director	Doug Demers
Privacy Officer	

3. Banking Resolution

a. Banking Documents- All Banking Documents and the Form 8 have been signed and given to Tammy from KDM Management. Board members to have signing authority are: staying the same.

4. Date of Next Meeting: The next meeting of the Board of Directors will be held on: October 25, 2021 at 5:00 p.m.

5. Adjournment- There being no further business, the meeting was adjourned at 7:37 p.m.