

ERIN RIDGE ACTIVE ADULT LIVING HOMEOWNERS' ASSOCIATION PLAN NO 992 4952
SHORT MEETING Minutes OF THE BOARD OF DIRECTORS
Wednesday October 9, 2024

1. Called to order by the Chairman: The meeting was called to order by Tammy Pope, Property Manager at 7:38 pm

2. Election of Officers:

| | |
|-----------------|------------------|
| President: | Beverly Miller |
| Vice President: | Alex Morrison |
| Secretary: | Lynne Perry |
| Treasurer: | Larry Bodnarchuk |
| Director: | Doug Demers |
| Director: | Clem Imgrund |
| Director: | Brenda Short |

MOTION by Lynne Perry **SECONDED** by Larry Bodnarchuk to approve the election of officers as per above. **CARRIED.**

3. **MOTION** by Lynne Perry **SECONDED** by Larry Bodnarchuk that Peggy Corner be removed as a signing authority and that Beverly Miller, Alex Morrison & Larry Bodnarchuk have signing authority on behalf of the association. **CARRIED.**

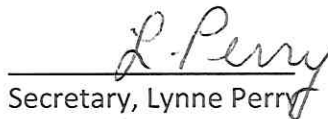
4. Meeting Schedule: To be determined.

5. Adjournment @ 7:45 pm.

Minutes Approved



President, Beverly Miller



Secretary, Lynne Perry

Jan 22/25
Date Signed: