

Oak Landing at Imperial Lakes
Telephone Conference
Board Meeting Minutes

Thursday, September 24, 2020

Board Members:

Kyle Green (Vice President/Secretary 2023) **Ryan Beasley** (Treasurer 2022)

- I. Call to Order: 8:30 pm**
- II. Purpose of Phone Meeting: Interim Replacement of Board Member**
Glenn Gillespie resigned as President of the association prior to the end of his term. Kyle makes a motion to appoint Matt Gross to Board of Directors. Ryan seconds the motion. 2 of 2 board members approve. Matt Gross will serve as an interim board member until the annual meeting for the 2020 year, where a vote for the open position will take place. Moving forward, Kyle will serve as President. Matt will serve as VP/Secretary. Ryan will continue to serve as Treasurer. Due to Matt being a member of the Fining Committee, and cannot serve both boards, his position on the fining committee will be up for election at the next board of directors meeting.
- III. Adjournment: 8:35 pm**