

ARMORY PARK DEL SOL HOMEOWNERS' ASSOCIATION

Board of Directors Meeting

Date: February 20, 2023, Time: 5:30 PM

Meeting will be held via Zoom

MINUTES

BOARD MEMBERS

Michael Katz	President	Present
Linda Hitchcock	Vice President	Present
Bridget Radcliff	Treasurer	Present
Priya Okun	Secretary	Present
Shirley McGhee	Director/ Landscape Chair	Present

MANAGEMENT: Morgan V and Suzi C - HOA Management Solutions

GUESTS/HOMEOWNERS PRESENT: All owners who attended the annual meeting were welcomed to stay after and attend the organizational Board meeting that followed.

QUORUM: Quorum was met with all five Board members present.

CALL TO ORDER: The meeting was called to order at 8:30 PM.

BOARD POSITIONS:

- Priya nominated Michael to be President, Shirley seconded, and the motion passed.
- Priya nominated Bridget to be treasurer, Bridget seconded, and the motion passed.
- Shirley nominated Priya as Secretary, Linda seconded, and the motion passed.
- Shirley nominated Linda as Vice President, Priya seconded, and the motion passed.
- Priya nominated Shirley as Director/ Landscape Chair Michael seconded, and the motion passed.

ADJOURNMENT: The meeting was adjourned at 8:35 PM.

NEXT MEETING: May 15, 2023