

# Armory Park del Sol Homeowners Association

## Board of Directors Meeting Minutes

**Date:** March 2, 2023  
**Time:** 7:00 PM  
**Location:** Via Zoom

### CALL TO ORDER

The meeting was called to order at 7:00 PM

### ROLL CALL

Board Present: Michael Katz - President  
Priya Okun - Secretary  
Bridgett Radcliff - Treasurer  
Shirley McGhee - Landscape Chair

Homeowners: Susan Klement, Lou and Alice Catalini, Cassa Palmer, Linda Hitchcock, John Heyl, Kathy Heyl, Diane Nissen, Stephen Bess, Greg Bedinger.

Management  
Representative: None

Minute Taker: Priya Okun, HOA Secretary

### QUORUM (Requirement is a majority of directors):

A quorum was present to conduct the Board of Directors meeting.

### APPOINTMENT OF NEW DIRECTOR

To fill the vacancy created by the resignation of Linda Hitchcock, the board met to appoint a new director.

- **MOTION:** To appoint Tom Skinner to the Board of Directors effective March 2, 2023. Shirley McGhee moved, Priya Okun seconded, motion passed unanimously.

### CALL FOR AUDIENCE/HOMEOWNER INPUT

### ACTION ITEMS

- Determine offices of Board of Directors

### NEXT MEETING

The next regular meeting of the board is scheduled for March 20, 2023 at 5:30 PM via Zoom.

**ADJOURNMENT** The meeting adjourned at 7:10 PM.