

Armory Park del Sol Homeowners Association

Organizational Meeting Minutes

Date: February 18, 2019

Time: Immediately following Annual Meeting of the Association

Location: St. Andrews Episcopal Church, 545 S. 5th Avenue, Tucson AZ

ROLL CALL

Members Present:

- Mike Katz, President
- Priya Okun, Vice President
- John Heyl, Treasurer
- Shirley McGhee, Director

Members Absent/Excused:

- Greg Bedinger, Secretary

Management/Minute Taker:

- Melinda Ford - Cadden Community Management

CALL TO ORDER

The Organizational Meeting of the APdS Homeowners Association was called to order at 7:20 PM.

OFFICER APPOINTMENTS

The following board members are appointed to the following positions:

- Mike Katz as President of the HOA. Motion made, seconded, passed unanimously.
- Priya Okun as Vice-President of the HOA. Motion made, seconded, passed unanimously.
- John Heyl as Treasurer of the HOA. Motion made, seconded, passed unanimously.
- Greg Bedinger as Secretary of the HOA. Motion made, seconded, passed unanimously.

Board of Directors Meetings Schedule and Location:

Meetings will be conducted the third Monday of every other month at 5:30 PM, and held at St. Andrews Episcopal Church, 545 S 5th Avenue, Tucson AZ.

The tentative meeting schedule is as follows:

- March 18, 2019 at 5:30 PM
- May 20, 2019 at 5:30 PM

The organizational meeting adjourned at 7:50 PM.