

Armory Park del Sol Homeowners Association

Organizational Meeting Minutes

Date: February 17, 2020
Time: Immediately following Annual Meeting
Location: St. Andrews Episcopal Church, 545 S. 5th Avenue

ROLL CALL

Members Present:

- Mike Katz
- Priya Okun
- Shirley McGhee
- Mike Radcliff
- Beth Murphy

Members

Absent/Excused: None

Management Melinda Ford - Cadden Community Management

Minutes:

CALL TO ORDER

The Organizational Meeting of the Armory Park del Sol Homeowners Association was called to order at 7:45 PM.

OFFICER APPOINTMENTS

The following officers are appointed to the following positions:

MOTION: To appoint Mike Katz as President of the Association. **Motion made, seconded and passed unanimously.**

MOTION: To appoint Priya Okun as Vice President of the Association. **Motion made, seconded and passed unanimously.**

MOTION: To appoint Mike Radcliff as Treasurer of the Association. **Motion made, seconded and passed unanimously.**

MOTION: To appoint Beth Murphy as Secretary of the Association. **Motion made, seconded and passed unanimously.**

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BOARD OF DIRECTORS MEETING SCHEDULE AND LOCATION

Meetings will be conducted the second or third Monday of every other month at 5:30 pm at St. Andrews Episcopal Church.

The tentative meeting schedule is as follows:

- March 16, 2020 – 5:30 PM – St. Andrews Episcopal Church
- May 18, 2020 – 5:30 PM – St. Andrews Episcopal Church

ADJOURNMENT:

The meeting adjourned at 8:00 PM.