

3 CHERRY WAY HOMEOWNERS ASSOCIATION BOARD OF DIRECTORS MEETING
SPECIAL MEETING MINUTES OF MAY 16, 2024

1) CALL TO ORDER

The meeting was called to order by T. Smith on May 16, 2024, at 8:15 PM in the 3 Cherry Way Community Center.

2) ROLL CALL

A roll call was taken of Board of Director members by M. Barnes, Recording Secretary. As indicated below, there were four directors in attendance, a quorum.

<u>OFFICE</u>	<u>OFFICER</u>	<u>ATTENDANCE</u>
President	Tony Smith	Yes
Vice President	Jim Dellinger	No
Treasurer	Karry Brockman	Yes
Recording Secretary	Marge Barnes	Yes
Corresponding Secretary	Cindy Dubac	Yes

3) ELECTION OF OFFICERS:

A. T. Smith, President: Welcome Cindy Dubac.

1. Cindy Dubac, are you comfortable as Corresponding Secretary? Yes.
2. Karry Brockman are you going to continue as Treasurer? Yes.
3. Marge Barnes are you going to continue as Recording Secretary? Yes.
4. T. Smith – Continue in my position as President and Jim Dellinger continues as Vice President.
5. The BOD will meet Tuesday morning, 5/21/2024, at 8:00 AM sharp. Agenda will be prepared and emailed.
6. C. Dubac to meet with Jim Mercier to get the count from the General Membership Meeting.
7. T. Smith Send the count to me for distribution to the community.

3) ADJOURNMENT: K. Brockman/M. Barnes: Adjourned the May 16, 2024, 3CW HOA General Membership Meeting at 8:15 PM.