

# **Chelsea Oaks Homeowners Association Inc**

## **Board Meeting Minutes**

**June 3, 2022**

### **Opening**

The special meeting of the Chelsea Oaks Homeowners Association Inc was called to order at 6:30 pm on June 3, 2022 by President of the Board Nancy Craig

### **Present**

Board Members that were in attendance were: Nancy Craig, Bryan Bishop, Bernadette Boardman, and Karl Miller.

### **Discussion**

There was a discussion that took place about appointing a new board member. Three people were interviewed for the vacant position. Bryan made a motion to appoint Teri Martin as a new Board Member. Karl seconded the motion. A vote was called, motion was voted on. The vote results were 4-0.

Thank you for the other two owners that offered to be in the board.

### **Open Discussion**

There was a discussion about the make up of the board. Nelson Mora brought this to the attention of the Board. Bernadette asked Nelson is he would like to be on a Nominating Committee He volunteered to be on a Nominating Committee.

### **Adjournment**

Bernadette made a motion to adjourn the meeting. Bryan seconded the motion. The meeting was adjourned at 6:44 pm. by Nancy Craig. The next board meeting will be on July 20, 2022. They occur every month on the third Wednesday.

Minutes submitted by: Karl Miller

Secretary

Chelsea Oaks HOA Board of Directors

Approved by: Name