# TCV HOA Board Meeting Organizational Meeting Monday, January 24, 2022, 2:30 p.m., At the Home of Marilyn Miller

Call To Order: President Marilyn Miller called the meeting to order at 2:30 p.m. Darlene Demuth, Kevin Johnson, Ron Williams, Tim Parker and Judy Long. Joining by conference call was Jerry Messner. Quorum was present. President Miller called for a review of the last Board meeting minutes. Ron Williams made a motion to accept the minutes as published on our website, seconded by Darlene Demuth.

## NOMINATION AND SELECTION OF OFFICERS:

President: Darlene Demuth was nominated by Marilyn Miller, seconded by Ron Williams. Accepted.

Vice President: Kevin Johnson was nominated by Marilyn Miller, seconded by Darlene Demuth. Accepted.

Secretary: Judy Long was nominated by Ron Williams, seconded by Tim Parker. Accepted.

Treasurer: Ron Williams was nominated by Darlene Demuth, seconded by Marilyn Miller. Accepted. Authorized signers will be Ron Williams, Darlene Demuth and Kevin Johnson.

Members at Large: Tim Parker, Jerry Messner and Marilyn Miller

### COMMITTEE ORGANIZATION:

Architectural Committee: Kevin Johnson, Chair, Tim Parker, Jerry Messner

Flowers and Christmas Decorations: Jerry Messner, Chair, Marilyn Miller

Sprinklers: Jerry Messner, Ron Williams

Fences: Ron Williams, Chair, Dave Miller, Dave Neely

Gate: Michael Bennett, Jerry Messner, Kevin Johnson, Tim Parker

Social Committee: Marilyn Miller, Chair

Website: Michael Bennett

Nominating Committee: Darlene Demuth, Tim Parker

### **OLD BUSINESS:**

Taxes are being prepared. Architectural Committee to monitor roads and curbs

### <u>ADJOURN</u>

The meeting adjourned at 3:30 p.m.

Respectfully Submitted Judy Long TCV Board of Directors