

STAGECOACH PROPERTY OWNERS ASSOCIATION
Minutes of the Board of Directors Meeting
Teleconference Meeting
July 18, 2020

The Board of Directors meeting was called to order immediately following the annual Members meeting at 12:30 pm.

Election of Officers

MOTION: There was a motion to elect Kate Rachwitz to the office of President which was seconded and carried unanimously.

MOTION: There was a motion to elect Kayleen Cohen to the office of Vice President which was seconded and carried unanimously.

MOTION: There was a motion to elect Amber Stewart to the office of Secretary which was seconded and carried unanimously.

MOTION: There was a motion to elect Brayden Jerde to the office of Treasurer. Tom Watts was appointed to serve as co-treasurer and would receive financial reports for review but would not have a vote, as he is no longer on the board. The motion was seconded and carried unanimously.

New board members were asked to email their approved contact sheet to Bryan so he can update the spreadsheet for owners.

There is a board meeting scheduled for the first month of each quarter, and Bryan will send this schedule to all board members. He will also send them the board members agreement for their review. It will be discussed at the next board meeting scheduled for August 16th. This agreement provides a list of board member responsibilities.

Old Business

Architectural Control Committee - Tom and Sydney discussed having Sydney assume the chair seat for the committee. Tom is no longer on the board but has agreed to consult with Sydney as needed and stated his interest in continuing to serve as a member on the committee. Sydney will serve as the chairman of the committee with Tom and Jeff as members. Other owners will be asked for their interest in serving on the committee. Bryan will send an email to all owners for their interest.

MOTION: There was a motion for Sydney to serve as chairman which was seconded and carried unanimously.

Adjournment

With no further business to discuss, there was a motion to adjourn from Amber Stewart and seconded by Kate Rachwitz. The meeting was adjourned at 1:00 pm.