

**THE CROSSING AT KENBERG
PROPERTY OWNERS' ASSOCIATION
MINUTES OF THE EXECUTIVE SESSION
August 1, 2020**

Past-President Judy Hinnant called The Crossing at Kenberg Property Owners' Association (POA) Board of Directors (Board) executive session to order at 1:00 PM. A Quorum was confirmed with all new Board members present.

Present:

Jim Worry
George Cheek
Maria Higby
Catherine Touch
Gabe Macias

Tracy Bendele, Business Manager
Judy Hinnant
Diane Cheatham
Dolores Arellano
Terri Boehner

General Members Present: N/A

1. New Business:

Welcome to new board members. Judy Hinnant provided a quick introduction and the meeting was centered around the election of officers for the 2020/2021 year.

Nomination(s) for President

Gabe Macias (declined)
Jim Worry (accepted)
George Cheek (declined)

Nominated by Dolores Arellano
Nominated by Maria Higby
Nominated by Dolores Arellano

Board member voting, majority rules for Jim Worry as President.

Nomination(s) for Vice-President

Gabe Macias (declined)
George Cheek (accepted)
Judy Hinnant (accepted)

Nominated by Dolores Arellano
Nominated by Dolores Arellano
Nominated by Maria Higby

Board member voting, majority rules for George Cheek as Vice President.

Nomination(s) for Secretary

Maria Higby (accepted)

Nominated by Judy Hinnant

Board member voting, majority rules of Maria Higby for Secretary.

Nomination(s) for Treasurer

Catherine Touch (accepted)

Nominated by Diane Cheatham

Board member voting, majority rules of Catherine Touch for Treasurer.

Nomination(s) for 1st Sergeant of Arms

Gabe Macias (accepted)

Nominated by Maria Higby

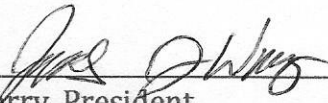
Board member voting, majority rules of Gabe Macias for 1st Sergeant of Arms.

Newly elected President Jim Worry spoke briefly welcoming the new board members and speak about the upcoming year and the continuation of projects for the community.

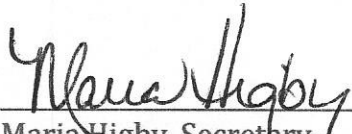
Adjournment: There being no further business to be considered by the Board, a motion to adjourn was made by Dolores Arellano, and seconded by Terri Boehner. The meeting was adjourned at 1:40 PM.

Note: Actions taken by the board are in accordance with the POA Operating Policies and Procedures on file with the Kendall County Clerk.

Minutes Approved: 8/18/20



Jim Worry, President



Maria Higby, Secretary

Attachment for Corporate Binder:
Agenda

Filed: 1 Original—Corporate Binder
1 Copy—Secretary