

THE CROSSING AT KENBERG
PROPERTY OWNERS' ASSOCIATION

BOARD OF DIRECTORS MEETING MINUTES
June 1, 2019

PRESENT:

Christina Huckaba, President
Gigi Hall, Vice-President, Sergeant at Arms
David Bassi, Treasurer
Krista Morgan, Secretary
Tracy Bendele, Business Manager

Rejeania Canon
Terri Boehner
Clyde Forrest
Catherine Touch

ABSENT: George "Bubba" Cheek

The Business Manager, Tracy Bendele, called the initial meeting of the 2019-2020 Board of Directors to order at 1:10 PM at the community's Pavilion at the River Park.

Operating Year 2019-2020 Director Contracts.

Review and signing of subject contracts was deferred to the first regularly scheduled monthly meeting of the Directors on June 18, 2019.

ELECTION OF OFFICERS FOR THE 2019-2020 OPERATING YEAR

The following Director's terms expired with the conclusion of the 2018-2019 operating year:

George Deloach; Neil Ciotola; Judy Hinnant; & Jim Worry.

The following officers were nominated and elected by acclamation of the General Members to the Board of Directors for the operating years 2019-2020 and 2020-2021:

Terri Boehner; Catherine Touch; George Cheek; & Krista Morgan

The elected officers of the Crossing at Kenberg Property Owners Association elected the following individuals to the specified position(s) in accordance with the By-Laws of the Association:

President: Christina Huckaba nominated herself for position. The nomination and was accepted and she was elected President by acclamation.

Vice President: Gigi Hall nominated herself for position. The nomination and was accepted and she was elected Vice President by acclamation.

Treasurer: David Bassi nominated himself for Treasurer. The nomination and was accepted and he assumed position as Treasurer by acclamation.

Secretary: Krista Morgan nominated herself for Secretary. The nomination and was accepted and she assumed position as Secretary by acclamation.

ARC Chairman: George Cheek was nominated for ARC Chairman. He was not in attendance. The ARC Chair position will be determined at the regular meeting on June 18, 2019.

NEW BUSINESS: None

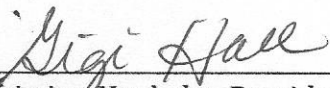
ANNOUNCEMENTS

Next scheduled Board of Directors Meeting will be June 18, 2019 at 7:00 PM

ADJOURNMENT

A motion for adjournment was made by David Bassi and seconded by Clyde Forrest. Motion passed. MEETING ADJOURNED AT 1:25 PM

Minutes Approved: _____



Christina Huckaba, President (nce)
GIGI HALL



Krista Morgan, Secretary

Filed: 1 Original—Corporate Binder
1 Copy—Secretary Binder