

**Summer Oaks Condo Association**  
**Board of Directors Meeting Minutes**

10/07/23

12:30pm

- **Call to Order**
  - Meeting beginning at 12:30 pm
- **Nomination of Board Officers**
  - Tim moves to nominate Shelly as president, seconded by Gary, all agreed.
  - Russ to nominate Gary to Vice President, seconded by Tim, all agreed.
  - Tim to nominate Gibson as Secretary, seconded by Gary, all agreed.
  - Gibson to nominate Tim as treasurer, Jerry seconds, all agreed.
- **Nomination of Committees**
  - Tim nominates Jerry, Gary, and Russ to grounds committee, Gibson seconded, all agreed.
- **Secretary's Report**
  - Nothing to report
- **President's Report**
  - Nothing to report
- **Vice President's Report**
  - Nothing to report
- **Treasurer's Report**
  - Nothing to report
- **Building & Grounds**
  - Engineering for new projects will begin ASAP.
  - Merrimac Fire will work on taking care of brush pile. Board will determine a donation amount once it is complete.
- **Pool Updates**
  - Josh will be coming back for 2024 season.
  - Andi will work on new contract for Josh.
- **Next Meeting**
  - 01/27/23 at 9:00 am, location to be determined.
- **Adjournment of meeting**
  - Proposed by Tim and second by Jerry. Meeting adjourned at 1:00 pm