

Secretary's Report Settlers' Creek Addition HOA

March 27, 2021

Location: Common Area Settlers' Creek Addition

Introductions: John Bookholt

Meeting called to order by John at 11:30 am

Present: John Bookholt, Barb Bookholt, and Kimberly Case

Treasurer's Report for 2020 was read by Barb Bookholt. Kim made the motion to accept; John seconded; motion passed

Secretary's Report for 2020 was read by Barb Bookholt. Kim made the motion to accept; John seconded; motion passed.

Old Business: We talked about the cat which was believed to be Kim's that had been a nuisance reported in 2020. Kim reported that it was a stray that she had been feeding.

New Business: Election of officers: Discussed that at the 2020 meeting the proposal was for Kimberly Davis to transition from Vice President to President in 2021. Absent her acceptance, a motion was made by John and seconded by Barb for that transition to occur, based on Kimberly's acceptance. A similar motion was made to accept the 2020 decision for Regina Tucker to become Treasurer in 2021. A motion was made by John and seconded by Barb, based on Regina's acceptance. John will be Vice President in 2021 and Barb will be Secretary in 2021.

Absent any other New Business issues, a motion was made by John and seconded by Barb to adjourn at 12 noon.

Respectfully submitted by Barb Bookholt

Minutes were read and approved during the Annual HOA meeting on 4-10-22.