

Apache Hills Board of Directors Meeting

Zoom Meeting hosted by Ann Krpichak

August 19, 2022

ATTENDANCE:

Dan Woodhead
Ann Krpichak
Mark Trierweiler
Tom Roose

Meeting was brought to order at 6:15PM

OLD BUSINESS

- The motion to approve BOD Meeting Minutes from 6/23/22 was made by Mark, Ann seconded all in favor. The vote was 4 approved 0 against the motion, motion carried.
- Motion to approve BOD Meeting Minutes from April 11, 2022, with corrections made about Tom stating that the vendor that cuts the lawn was asking 5.00 more a cut with the cost going from 75.00 to 80.00 per cut. Motion to approve minutes by Dan Woodhead after the correction has been made, Tom seconded, Vote was 4 approved 0 against. Motion carried.

NEW BUSINESS

- Mark introduced the resignation of Bob Spreenberg. His term was supposed to end on 7/30/22 and he could not continue to be on the BOD after that date. Tom made the nomination to relieve Bob of his office and Dan seconded it. Vote was 4 approved 0 against, motion carried.
- Mark brought up the candidate Don Enyart, to fill Bob's position until the Annual Meeting Part 2 as the BOD could not continue to function with four members. Mark, Tom, Dan, and Ann. Greg has not been participating on the board. Don would be an interim member until the elections on Sept 24, 2022.
- A nomination was made by Ann for Don Enyart to be an interim Board member, Dan seconded, all in favor. Vote was 4 approve 0 opposed, motion carried.
- The BOD discussed the need for a Steering Committee to help get the next Annual Meeting in order. The BOD has the right to appoint committees as needed. The BOD therefore has appointed a Steering Committee to create and distribute documents and encourage members to attend the meeting. There was a BOD vote, 4 approved, 0 against, motion carried.

Meeting Adjourned at 6:45PM