

## ORGANIZATIONAL MEETING MINUTES

**Saturday, January 24th, 2026**

**Held at 3424 Highfield Ct.**

1. Call to Order at 10:06 am
2. Roll Call Directors - David Buhaly, Dan Hart, Andrew King, Jill Perkins and Marilee McKnight present
3. Approved minutes of 12/9/2025 board meeting
4. Approved minutes of 12/14/2025 board meeting
5. Scheduled next board meeting for **Tuesday, March 24th at 5pm, 3432 Highfield Ct.**

### Appointment of Offices

6. The Board appointed the following appointments:
  - David Buhaly as President - by acclamation
  - Dan Hart as Treasurer - by acclamation
  - Andrew King as Secretary - by acclamation
  - Jill Perkins as Member-at-Large - by acclamation
  - Marilee McKnight as Member-at-Large - by acclamation

### Action Items

7. **David** to draft and send email introducing new board and alerting members of dues
8. Resident Issue: Discussed; no enforcement action taken at this time. **Jill** to draft and send email resident to request a meeting on resident issue
9. **Dan** to work with Jill to update information on bank account

**Meeting adjourned at 10:31 am**