

**Meeting Minutes
Hillsboro Cove Homeowners Association Board of Directors
November 1, 2022 (Special Meeting)**

Present: Bill Daly, John Solberg, Marjorie Badger, Richard Johnson, Michael Mello

Meeting called to order at 9:32 a.m. at John Solberg's home.

Election of officers. The following officers were elected unanimously:

President: Bill Daly
Vice-President: Mike Mello
Secretary: Richard Johnson
Treasurer: John Solberg
At-large: Marjorie Badger

Meeting schedule. Next meeting is Nov. 13; following set for December 13 [at Johnsons]

Annual meeting: It was proposed that the 2023 annual meeting be set for mid- June, with the election of one board member (provided that RPG can accommodate this). M/S/C

Communication: HOA owners will notified of new officers via email that will include an updated "handy information sheet" (Bill will update). RPG should be added to list for any emails to the HOA from board.

Committees: Community relations committee seems to be working well. Architectural review committee has not met in a very long time and is effectively defunct; need to review what bylaws and R&R say about it, then reactivate it (Johnson will pull together the verbiage). Landscape committee is working well. Should have a future discussion about possible use of a nominating committee.

Variiances: RPG tracks and keeps file of variiances; minutes should report numbers. We should ask Nick to send variiances in a separate, fresh, clearly titled email.

Meeting adjourned at 10:44 a.m.

Respectfully submitted,

Richard Johnson, secretary