

10/11//2022 TRPPOA Annual Board of Directors (BOD) Meeting

Attending were Charissa Hunter, Scott Nicholas, Fernando J. Rueda, Alastair Winner, Richard Hermes, and Julie Pearce\_Durio.

Owing to the lateness of the meeting, the Order of Business was changed so Members could be released after their assignments were formalized.

The ACC will consist of Richard Hermes (Chair), Julie Pearce, and Alastair Winner.

Fernando proposed the current slate of Officers continue and this proposal was approved. Scott Nicholas is President, Alastair Winner is Treasurer, and Fernando J. Rueda is Secretary. The Treasurer was charged to implement the new Privacy Tract assessment in the upcoming assessment.

The minutes of previous BOD meetings were read aloud and approved.

The BOD will secure legal counsel to insure compliance with Title 11.

The Landscaping Committee is dissolved.

Lea Bodie volunteered to Chair the Welcome committee. Contact her if you would like to welcome new (and old) owners into our evolving community.