

Approved

**HOLLY FOREST  
BOARD OF DIRECTORS' MEETING**

**Sapphire Valley Community Center  
Riverside Room**

**August 11, 2022  
1:00 p.m.**

**CALL TO ORDER**

Board President Don Terrill called the Board Meeting to order at 1:00 p.m.

**ATTENDANCE**

**Board Members:** Don Terrill, John Daly, Melissa McKinnon, John Hill, and Michael Davidson.

**Board Members via Phone:** Dick Zacher

**Capital Vacations Staff:** Jennifer Gainey, General Manager; and Audrey Cottrell, Guest Services Representative.

A motion was made by John Hill and seconded by John Daly to move the meeting into executive session at 1:05 p.m.

A motion was made by John Daly and seconded by Michael Davidson to come out of executive session at 1:35 p.m.

A motion was made by Don Terrill and seconded by Michael Davison, to adopt the sign policy as written by John Daly. John Daly and Michael Davidson voted in favor, Don Terrill, John Hill, and Melissa McKinnon were opposed, motion did not carry.

**ADJOURNMENT**

There being no further business to come before the Board, a Motion to adjourn was entertained.

A Motion was made by John Hill and seconded by Melissa McKinnon to adjourn the meeting at 1:55 p.m. All were in favor and the Motion carried unanimously.