

**HOLLY FOREST ASSOCIATION, INC.
BOARD OF DIRECTORS' POST ORGANIZATIONAL MEETING**

**Sapphire Valley Community Center
Sapphire Room**

August 4, 2022

CALL TO ORDER

The meeting was called to order at 12:15 p.m.

ATTENDANCE

Members Present: Donald Terrill, John Hill, Dick Zacher, Melissa McKinnon, John Daly, and Michael Davidson.

Present from Capital Vacations: Cory Humble, Regional Vice President; and Jennifer Gainey, General Manager.

ELECTION OF OFFICERS

Mr. Terrill requested a Motion for the election of officers for 2021/2022.

A Motion was made by Melissa McKinnon and seconded by Michael Davidson to elect Don Terrill as President. With no one opposing, Don Terrill was elected as President.

A Motion was made by Don Terrill and seconded by Michael Davidson to elect John Daly as Vice President. Melissa McKinnon nominated herself as Vice President. Vote taken. With majority vote, John Daly was elected as Vice President.

A motion was made by Don Terrill and seconded by Michael Davidson to elect John Hill as Treasurer. With no one opposing, John Hill was elected as Treasurer.

OPEN BOARD SEAT

Due to the resignation of Jim Spain in 2021 one empty seat remained to be filled. John Daly nominated Thomas Taulbee to fill that open position and the nomination was seconded by Dick Zacher. All were in favor. Mr. Taulbee will fill the remainder of Jim Spain's term which will end in 2023 at which time he will have to run for re-election.

ADJOURNMENT

There being no further business to come before the Board, Mr. Daly requested a Motion to Adjourn.

A Motion was made by John Hill and seconded to adjourn the meeting at 12:25 p.m. All were in favor and the Motion carried unanimously.
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