

APPROVED

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

**Sapphire Valley Community Center
Sapphire Room**

August 3, 2023

CALL TO ORDER

The meeting was called to order at 11:30 a.m.

ATTENDANCE

Members Present: Donald Terrill, John Hill, Dick Zacher, Melissa McKinnon, Scott Bebout, Michael Davidson, and Chris Guttormsson.

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

ELECTION OF OFFICERS

The slate of officers for 2023/2024 are as follows:

President – Donald Terrill

Vice President – Melissa McKinnon

Treasurer – John Hill

ADJOURNMENT

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

A Motion was made by John Hill and seconded to adjourn the meeting at 11:40 a.m. All were in favor and the Motion carried unanimously.