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

Sapphire Valley Community Center Sapphire Room

August 7, 2025

CALL TO ORDER/ROLL CALL

Chris Guttormsson called the meeting to order at 11:05 a.m. at the Sapphire Valley Community Center.

Board of Directors:

Chris Guttormsson Melissa McKinnon Michael Davidson Scott Bebout

Capital Vacations and Resort Management:

Trish Docherty, Sr. Director, Hospitality Operations Jennifer Gainey, General Manager Audrey Cottrell, Assistant General Manager

ELECTION OF OFFICERS

The slate of officers for 2025/2026 are as follows: President – Chris Guttormsson Vice President – Melissa McKinnon Treasurer – Mike Armstrong

ADJOURNMENT

A Motion was made and seconded to adjourn the meeting at 11:15 a.m. All were in favor and the Motion carried unanimously.