

MINUTES FOR ORGANIZATIONAL DIRECTORS' MEETING
FEBRUARY 22, 2024

Board members present: Gary Anderson, Jackie Smith, Jean Otto, Martin Klotz
Dave Nank, Marilyn Kern, Dan DeWolf, Julie Reppenhagen
Excused, Pat Large

1. Julie Reppenhagen chosen to preside over election of Board Officers
2. SELECT BOARD OFFICERS: President, Julie Reppenhagen
Vice President, Gary Anderson
Treasurer, Martin Klotz
Secretary, David Nank
Officers unanimously approved
3. SELECT CHAIRPERSONS OF STANDING COMMITTEES
FINANCE, Gary Anderson
ARCHITECTURAL, Jean Otto
LANDSCAPING, Marilyn Kern
MAINTENANCE AND LIGHTING, Millard Mott
MEMBER SERVICES, Co-Chairs
DOCUMENTS, Kay Schardein
NOMINATIONS and ELECTIONS, Nancy Derheim
4. SELECT GVC REPRESENTATIVE, Dan DeWolf, Kay Schardein Alternate
5. ASSIGN BOARD MEETING SPACE, Will continue on "ZOOM"
6. SCHEDULE MONTHLY BOARD MEETINGS AND 2025 ANNUAL MEETING
MARCH 6, 2024 9:00 AM
APRIL 3, 2024 9:00 AM
MAY 1, 2024 9:00 AM
OCTOBER 2, 2024, 9:00 AM
NOVEMBER 6, 2024 9:00 AM
DECEMBER 4, 2024 9:00 AM
JANUARY 8, 2025 9:00 AM
FEBRUARY 5, 2025 9:00 AM

ANNUAL MEETING FEBRUARY 20, 2025 Time and place to be determined later
7. Arrange for bank signature authorization cards to be signed.
8. confirm that President, Treasurer, and Secretary have Post Office Key

Approved by the Board of Directors at its meeting on March 6, 2024