

Arrowhead Lakes Property Owners, Inc.

Meeting of the Board of Directors

6:00 PM October 12, 2022

Arrowhead Lakes Pavilion

Minutes

Board Meeting

Location: Arrowhead Lakes Pavilion

Time 6:00 pm

Date : October 12, 2022

The Meeting was called to order at 6:00 pm by Cindy Patterson.

Board members attending: Michael Needham -Vice President Cindy Patterson - Secretary
Christopher Hoffman - Treasurer Eve Dowell- Director Grace Alcalde - Director

Michael called the meeting to order at 6:05 PM.

Minutes were approved by Cindy Patterson and second by Eve Dowell.

We interviewed Timothy Boatman for President and Christopher Hoffman made a motion to appoint him as President. Michael Needham second the motion. All were in favor.

Michael Needham put in his resignation as of October 13, 2022. As he sold his property.

Christopher Hoffman made a motion to appoint Cindy Patterson to Vice President and Grace Alcalde second it. All were in favor.

Christopher Hoffman made a motion to add Cindy Patterson to the bank accounts for Arrowhead Lakes and Michael Needham second it. All were in favor.

We interviewed Carrie Yale for the secretary position, to replace Cindy Patterson. Cindy Patterson made a motion to appoint Carrie Yale to secretary and Christopher Hoffman second it. All were in favor.

We then discussed old business.

We discussed sending out a newsletter and Eve Dowell reported she had not finished it yet. She stated it would be ready for the December dues mail out.

We interviewed Bob Julian for the head of the parks Committee and nominated him. He accepted. Heather Brula and Ray Brula volunteered for the parks committee also.

We discussed the progress on the pavilion remodel. The demolition has started and materials are being delivered. Summit Remodeling has given us a completion date of December 15, 2022. We arranged for storage at Eve Dowells home for the documents and misc. items.

New business was then addressed.

We set November 12-13, 2022 for a possible painting party of the pavilion exterior. If we can get enough homeowners interested in helping. We are accepting bids on moving the playground equipment to the pool side of the pavilion. Eve Dowell is to contact the mowing company for the Dam. We discussed repairing the docks at both parks. It was tabled until next year due to budget.

Grace Alcalde handed in her resignation from the board.

Eve Dowell made a motion to adjourn the meeting and Timothy Boatman second it.

