

Arrowhead Lakes Property Owners, Inc.

Notice of Special Meeting of the Board of Directors

6:50PM November 1, 2021

Arrowhead Lakes POI Community Center Arrowhead Loop West

Executive Minutes

Special Board Meeting

Location: Arrowhead Lakes POI Community Center, Arrowhead Loop West

Time 6:50 pm

Date : November 1, 2021

The Executive Meeting was called to order at 6:54pm by Jerry Brooks.

Board members attending: Jerry Brooks - President Cindy Patterson - Secretary
Michael Needham - Vice President

This meeting was called because there are 2 openings on the board, Treasurer and Director.

We interviewed Christopher Hoffman for the Treasurer's position. He has a banking background.

Cindy made a motion to appoint Christopher Hoffman as treasurer. Michael second. Eve Dowell and Grace Alcalde agreed via messenger. All are in favor.

We then discussed with Christopher his responsibilities and gave him keys.

Jerry made a motion to reappoint Justin Calvert as a director. Michael second. Eve Dowell and Grace Alcalde agreed via messenger. All are in favor.

We discussed amending the management certificate tomorrow, along with the bank signers.

Jerry made a motion to adjourn the meeting and Michael 2nd at 7:24pm

