

Firewheel Farms No 2 HOA, Inc

Meeting Minutes

Meeting of Directors, held via Zoom.

Date: Thursday, 10/30/2020, 7:00pm

Attendance of Directors and Officers.

Name	HOA Position	Present or Absent	Role in Meeting
Charles Johnson	Director and President	Present	Leader
D'Ann Linwood		Present	attendee
Lori Larson		Present	Recorder of minutes
Charles Lundin	Director	Present	Set up Zoom.
Barbara McCoy		Present	attendee
Lorraine Revelle	Director	Present	Director
Steve Tharp		Present	ACC team leader

The meeting was called to order 7:01pm by Charlie Johnson.

(Review of Prior meeting minutes was not required.)

The agenda is for the Directors to hold a public meeting to Appoint Officers. The goal to split up the responsibilities of the Directors, getting more involvement from volunteers. Directors will be more administrative and the Officers will take care of operations.

On 9/6/2020, Lorraine (Director) and Charlie (President) appointed-Chuck Lundin to be interim Director to take Steve Tharp's place until Steve's term is up (March 2022).

The Officer nominees are D'Ann Linwood as Vice President, Lori Larson as Secretary, and Barbara McCoy as Treasurer. These 3 volunteers have been interviewed to see abilities and interest. Tonight they will be officially appointed as officers. [The Bylaw describes the duties of the officers.]

D'Ann, Lori, and Barbara were each asked:

"Do you accept the position to serve the needs of the association and uphold the declarations and by laws of the HOA? "

D'Ann, Lori and Barbara each agreed and officially accepted their positions. Charlie Johnson confirms their appointments are official.

D'Ann's duties include assisting Charlie Johnson and overseeing the event committee.

Lori Larson's Secretarial duties include taking minutes for meetings, which will be posted on the Firewheel Farms website.

Barbara's role as Treasurer includes banking transactions and related duties.

Mark Tyler will serve on the Architectural Control Committee ("ACC"). Steve Tharp is head of this committee. The ACC will be overseen directly by the Directors and not be a responsibility of the Vice President.

Ronnie Ong, resident, attends this zoom meeting, stating he is in agreement with forming the ACC but think's it needs to be authorized to do any actual enforcement.

Additional volunteers are needed to form a nominations committee for the upcoming elections in March 2021. The director position open in March is Charlie Johnson's.

Charlie asked for motion to adjourn. Barbara McCoy motioned to adjourn the meeting. Second by Chuck Lundin. At 7:08 pm Charlie Johnson adjourned the meeting.

These minutes were reviewed and approved by the directors on 11/10/2020 - Lori Larson, Secretary.