DRAFT *American Village Subdivision One Property Owners Association, Inc.*
Special Board of Directors Meeting Notice and Agenda
Tuesday, December 10, 2024, 1730 hours Mountain Time ZOOM

Roll Call

- Board members present: John Howe, President; Michael Gabrielli, Vice President, Ray Carrell Secretary/Treasurer; Member at large, Doug Hollister
- Others present: John Howe, President; and Michael Gabrielli, Vice President

Meeting called to order at 1730 Hours

- Quorum present: fifty percent (50%) of board members present required for a quorum
- Proof of notice of meeting: Confirmed that notice of meeting was emailed, community posted or web posted to all members at least three (3) days prior to the meeting date.

Agenda Items:

- Approval of previous Board meeting minutes, October 18, 2024: Minutes stand approved as presented unless corrections are made and then approved by the Board. Not corrections to the minutes

Old Business

- Update of all Association governing documents, I was announced at the annual meeting that the Board would be looking into updating all of our governing documents. John Howe moved for the Board and the Manager to work together in updating all of our governing documents., seconded by Michael Gabrielli, motion passed.
- Retitling and job description of potential contractor: the title of maintenance specialist was proffered by John Howe, seconded by Michael Gabrielli, motion passed.
- Members delinquent with 2024 assessment; there is only one member in arrears of the 2024 dues assessment to date.

New Business:

- Seeking higher interest return on reserve fund savings. John Howe moved to see a bank that is paying a higher rate of return then Alpine Bank is currently paying (1.9%), seconded by Michael Gabrielli, motion passed.
- Nomination and Election of Board Officers: John Howe nominated the following officers: John Hower, President, Michael Gabrielli, Vice President, Doug Hollister, Secretary/Treasurer. Nominations closed, nominated assumed office.
- CTA required registration of Board Members with the federal government. A Texas judge has temporarily blocked the new law.

Adjournment: Michael Gabreilli moved to adjourn, seconded by John Howe, adjourned 1751 hours.

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Minutes taken by John Howe

The undersigned certifies that the foregoing minutes were approved by the Board at its meeting held on Signed _____

Join Zoom Meeting Desing HOA's Zoom Link
This is John Howe's Zoom if Design HOA is not available to attend meeting
https://us05web.zoom.us/j/6570130464?pwd=cXBFWHJKYlppRk5UWVUyMnNmUVVzUT09

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