

Cherokee Village Townhouse Association
Monthly Board of Directors Meeting Minutes
July 11, 2023 at 5:00pm

Present at the Meeting

Ed Soja, Kathy Hogue, Cynthia Newsom, Debbie Drumwright, Judy Leahy. Absent C'Anne Chevalier

Meeting is called to order by President Ed Soja (term started April 15, 2023)

The minutes from previous meeting will be reviewed at the August meeting.

Update from April Quarterly CVTA Meeting. Board of Directors approved. By-Laws from 2010 mandate to update: CVTA voted unanimously yes.

"The Board of Directors wish to amend the Articles of Incorporation which were executed on July 6, 1971 and amended March 8, 2010.

That the following provisions of the Articles of Incorporation are amended to read as follows:

(Starting with the second paragraph of Article VI, which is entitled BOARD OF DIRECTORS)

Thereafter, Directors shall be elected for a term of three (3) years and until their respective successors are elected and qualified. Any vacancy occurring in the initial or any subsequent Board of Directors shall be filled at any meeting of the Board of Directors by the affirmative vote of the majority of the remaining Board of Directors. ~~Any Director elected to fill a vacancy shall serve as such until the expiration of the term of the Director whose position he was elected to fill.~~

The election of each successor Director elected by the Board of Directors will be ratified by a majority vote of the Association Members present at a meeting called for that specific purpose.

This Amendment will be voted on by the members of the Association in attendance at the Meeting Schedule April 11, 2023 in the Community Room at 30 Santee at 6:00 PM and will require a majority vote by the members in attendance to take effect."

Consideration of Open Issues

1. Cynthia, Treasurers report on finances
2. Arkansas Landscaping will continue until December 31, 2023. The charge for removing dead bushes is \$75 per bush.
3. Outdoor Pool-pump has been ordered. Installing July 17, 2023
4. Cynthia has been researching lawyers in Arkansas with real-estate/HOA expertise.
5. Cynthia given permission to charge office supplies, incentives to encourage members to attend meetings.

Discussion were made concerning the Quarterly Residents Meeting tomorrow, July 12 6pm.

Also Ed Soja needs a debit card, Cynthia, will contact FNBC about issue. Cynthia brought forth the issue voted on and approved.

Next Board meeting is August 8, 2023.

Meeting was adjourned by President Ed Soja