



MINUTES

February 5, 2019, Tierra Santa Clubhouse, 8:00 pm

Board Members Present: Rusty Dargel, Norma Wilson, Tim Bruce, Drew Hadzima, Erasmo Lopez, Raymond Givilancz, and Hannah McCann

President Dargel called the Tierra Santa Board of Directors Meeting to order at 8:30 p.m. for a single purpose meeting to welcome the new board members and elect Board Officers.

Welcome

President Dargel welcomed the new board members, Erasmo Lopez and Raymond Givilancz, to the Board.

Election of Board Officers

President Dargel said a President, Vice President, Secretary-Treasurer, and Recording Secretary needed to be elected.

A nomination was made and seconded for Tim Bruce to serve as President. A **motion** was made and seconded to accept the nomination and Tim Bruce was elected President.

A nomination was made for Erasmo Lopez to serve as Vice President and a second nomination was made for Drew Hadzima. Drew Hadzima won the vote and was elected Vice President.

A nomination was made and seconded for Norma Wilson to serve as Secretary-Treasurer. A **motion** was made and seconded to accept the nomination and Norma Wilson was elected Secretary-Treasurer.

A nomination was made and seconded for Hannah McCann to serve as Recording Secretary. A **motion** was made and seconded to accept the nomination and Hannah McCann was elected Recording Secretary.

Adjournment

President Bruce announced the next POA Board meeting will be Tuesday, March 12 in the Pool House meeting room at 7 pm.

With no further business to discuss, a **motion** was made, seconded, and carried to adjourn.

Respectfully submitted,

Hannah B. McCann
Recording Secretary

In accordance with the normal practice, these Minutes are given in good faith and in confidence, without legal liability on behalf of the author or of the Property Owners Association of Tierra Santa, Inc. Board of Directors