**SUMMIT RESIDENTIAL OWNERS’ ASSOCIATION**

**Meeting of the Board of Directors**

**January 23, 2024 – 5:53 PM**

**Immediately following the Annual Meeting**

**Via Zoom**

**Present:** Marian Hilpert

 Sandy Funk

 Tim Gueramy

 Charlie Berger

 Marshall Funk

Alex Summerfelt, Toad Property Management

Rob Harper, Toad Property Management

Erin Dicke, Toad Property Management

Peter Esselstyn

Tracey Haas

Thomas Moorestead

Rob called the meeting to order at 5:53 p.m. and confirmed a quorum.

Notice of the meeting was sent on January 12, 2024. The Minutes of the December 19, 2023 and January 8, 2024 meetings would be reviewed and approved at the next meeting.

Marian said the Settlement Agreement with Thomas Moorestead had been unanimously approved via email by the prior Board and Peter confirmed he had signed the Settlement Agreement and it had been sent to legal counsel. The three new board members would receive a copy of the Settlement Agreement to review and could email their comments or approval.

Sandy made a motion to appoint Tim as President. Charlie seconded the motion and it was unanimously approved.

Tim made a motion to appoint Marian as Vice President. Sandy seconded the motion and it was unanimously approved.

Sandy made a motion to appoint Charlie as Secretary/Treasurer. Tim seconded the motion and it was unanimously approved.

Rob confirmed the appointment of the following officers:

 President Tim Gueramy

 Vice President Marian Hilpert

 Secretary / Treasurer Charlie Berger

At 6:02 p.m. Sandy made a motion to adjourn the meeting. Charlie seconded the motion and it was unanimously approved.

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Prepared by Rob Harper, Toad Property Management