

Highlands Rosedale Homeowner's Association No. Two Inc.
Board of Director's Meeting Minutes
February 6, 2021

Meeting – Saturday, February 6, 2021

Meeting was called to order at 11:36a.m. via Zoom. **Quorum was established** by members present.

Present:

William Leming – President

Phyllis Lord – Treasurer

Marsha Malone-Thompson – Secretary

Diane Raccio – Vice President

Ed Mazer – Member-at-large

Proof of Notice of Meeting:

- Proof of notice was sent via email on January 22, 2021 to all Association members.

Business:

2021 Election:

- Bill Leming and Phyllis Lord were confirmed as Board Members for upcoming terms.
- Both will retain previously held positions: Bill Leming, President and Phyllis Lord, Treasurer.

Open Discussion

- Bill is requesting that board members sit in on at least one Rosedale Community Council meeting. Phyllis Lord agreed to attend next meeting
- **Next Meeting Date:** TBD
- **Meeting adjourned at 11:42 a.m.**

Bill Leming, President
Marsha Malone-Thompson, PhD
Secretary