## LONGS POND ESTATES HOMEOWNERS ASSOCIATION Meeting of the Board September 23, 2021

I. Following the conclusion of the Annual Meeting, a Board meeting was called to order by President Chris Huber.

In attendance were Board members Michelle Jones, Chris Huber, Board applicant Keith Sandroni, and William Douglas Property Manager, Kayla Stokes.

- II. As no quorum was present at the meeting, and the only person on the Ballot for Election of Directors, motion was made, seconded, and passed to nominate and appoint Keith Sandroni to the Board for a three-year term.
- III. Motion was made, seconded, and passed to appoint Chris Huber as President of the Board, Michelle Jones as Treasurer, and Keith Sandroni as Secretary, per the By-Laws, for terms continuingto expire until the first Board meeting to follow the next Annual Meeting.
- IV. There being no further business, the meeting adjourned.

Respectfully submitted,

Christopher Huber, President