

APPROVED

**MCNARY HIGHLANDS CONDOMINIUM
BOARD OF DIRECTORS MEETING
APRIL 27, 2023
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MINUTES OF THE MCNARY HIGHLANDS CONDOMINIUM BOARD OF DIRECTORS MEETING HELD ON APRIL 27, 2023, IMMEDIATELY FOLLOWING THE ANNUAL MEETING.

PRESENT:

Gille Wilbanks, Chair
Ken Sutton, Treasurer
Ann Condon, Director
Kristen Hartmann, Secretary
Vacant, Director

ABSENT:

BY INVITATION:

Joel McDonell, Community Manager
Community Management, Inc.

OWNERS PRESENT:

As indicated on sign in sheet

I. CALL TO ORDER

The meeting was called to order at 6:27pm.

II. APPOINTMENT OF OFFICERS

AGREED: The Board unanimously agreed to the positions and terms set below.

Chairman: Gille Wilbanks

Treasurer: Ken Sutton

Secretary: Kristen Hartmann

Director: Ann Condon

Director: Vacant

III. ADJOURNMENT - There being no further business the meeting was adjourned at 6:29pm.