

## **Meeting of Enclave HOA Board – 19 Jan 2022**

### **Executive Session**

Members in attendance via Zoom: Tom Baugh - President, Dick Nadolink – Secretary/Treasurer, Saar Shwartz - Member, Debbie West-Member. Absent – Scott Hamilton – Vice President

1. Quorum was established by the presence of at least three Board members
2. Discussion was held about the ongoing inability of the On-Site-Manager to perform all required tasks.
3. The attending Board Members unanimously approved a motion to terminate the On-Site-Manager effective 31 Mar 2022.
4. Tom Baugh made a motion to adjourn, Dick Nadolink seconded. There was a unanimous decision to adjourn.

These minutes were approved by the Board on 2/12/2022. 4 Votes Yes 0 Votes No