



# ***Sierra Pointe Homeowners Association, Inc.***

## **Board of Directors Special Meeting Minutes**

**May 15, 2023**

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The meeting was held at the Association's clubhouse, 3480 Parkmoor Village Drive, and called to order at 5:30 PM. Present were as follows:

John Clancy	President
Holly Schwarz	Vice President
Ken Cross	Secretary
Jonathan Cho	Treasurer

The meeting was called to review the four application forms for the vacated term of Ms. Schaefer.

The Board unanimously voted to go into Executive Session (disclosed to the members) to discuss the applications. The session began at 5:32 PM and ended at 5:39 PM.

The Board reconvened the meeting, and a motion was made to appoint Ms. Shipley to the Board. The motion carried 3-0 in favor.

There being no further business, the meeting was adjourned at 5:10 PM.

Derek Patterson  
Property Manager