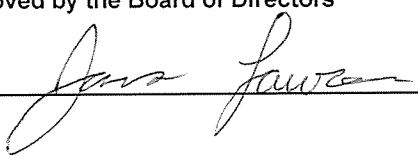


THE CONSERVATORY HOMEOWNERS ASSOCIATION, INC.
BOARD MEETING MINUTES
December 8, 2022 at 5:00pm
Conservatory Clubhouse
2665 S. Jebel Way

- I. **ESTABLISH A QUORUM** –3 of the 5 members is needed:
Helen Hardin
James Lawrence
Chris Horne
Charlie Fiser
Andrew Igl
Business Manager: Cylinda Mobley AMS, PCAM, GRI, Westwind Management Group, Inc.
Association Counsel: Aaron Goodlock with OCHH - absent
- II. **CALL TO ORDER** – 5:00pm
- III. **NEW BUSINESS**
A. **Officer Positions** – A vote by secret ballot determined the following positions: President, Andrew Igl; VP – Chris Horne; Secretary – James Lawrence; Treasurer – Charlie Fiser; Director – Helen Hardin.
B. **Term Assignments** – Andrew Igl and Helen Hardin will have three-year terms; Charlie Fiser will fill the remaining two year term vacated by Max Strain.
- IV. **ADJOURNMENT** - The meeting was adjourned at 5:10pm.

Approved by the Board of Directors

 1/12/23