

SADDLEBROOKE VILLAS ASSOCIATION NO. 20, INC.

BOARD OF DIRECTORS MEETING

Thursday, January 6, 2022;

10:00 AM at SaddleBrooke One Activity Center and Zoom

Minutes

Board Members Present:

Ron Tuxbury – President

Sally Wickramaratne Mejia - Treasurer

George Nersesian – Vice President

Richard Robertson - Director

Ted Deschamp - Secretary

Management Present: Christine Nason

Call to Order and Roll Call:

The Board meeting was called to order at 10:02 AM

A. New Business:

1. Installation of Elected Board Member - Ron Tuxbury thanked George Nersesian for his many years of service on the Board of Directors and as Chairman of the Villas ALC Committee. Ron Tuxbury was sworn in for a new two-year term on the Villas Board.
2. Officer Election by the Board – The following Directors were elected as Officers for 2022:

Ron Tuxbury – President

Ted Deschamp – Vice President

Sally Wickramaratne- Mejia – Treasurer

Dick Robertson – Secretary

Ted Deschamp was approved as Chairman of the Villas ALC Committee.
3. Appointment of a Board Member - Marilyn Webb was appointed to the vacant Director position for the year 2022.

Next meeting – Monday, February 21st Annual Member Meeting at 9:00 AM with Regular Board Meeting to follow if needed.

Adjournment

With no further business to discuss, a motion was made by Mr. Deschamp to adjourn the meeting at 10:23 AM. The motion was seconded by Ms. Wickramaratne-Mejia and passed unanimously.