

## **The Refuge Community Association**

Organizational Board Meeting  
Meeting Minutes  
Saturday, February 13, 2021  
Location: Zoom Meeting

### **1) Meeting Opening**

The Organizational Board Meeting was called to order by Rob Calloway.

### **2) Election Positions**

The Board briefly discussed assigning officer positions. The following 2018 Officer Positions were assigned:

- Dianna Soltesz made a motion to appoint Robin Callaway as President. Fran DeLach seconded. Vote 5-0.
- Robin Callaway made a motion to appoint Fran DeLach as Vice President. Dianna Soltesz seconded. Vote 5-0.
- Dale Coalmer made a motion to appoint Dianna Soltesz as the Secretary. Fran DeLach seconded. Vote 5-0.
- Dale Coalmer made a motion to appoint Gary Roundy as Treasurer. Robin Callaway seconded. Vote 5-0.

### **3) Other Board Decisions**

#### **a) Bank Account Changes:**

Fran DeLach made a motion to add the President Robin Callaway and the Treasurer Gary Roundy as signers on the Checking Account and the Reserve Account at Chase Bank. Dianna Soltesz seconded. Vote 5-0.

#### **b) Robin Calloway provided an updated Committee List with all the updates.**

- i) The Board approved to have Peggy Delach to step in as the Committee Chair for the Governing Documents committee to replace Fran Delach.
- ii) The Board approved to have Fran Delach/Rob Calloway Board Representative for the Golf Course Advisory committee.
- iii) The Board approved to have Dianna Soltesz the Board Representative for the Community Events Committee.
- iv) The Board approved to have Martha Gorder act as the Committee Chair for the Community Events Committee.

### **4) Next Refuge POA Board Meeting**

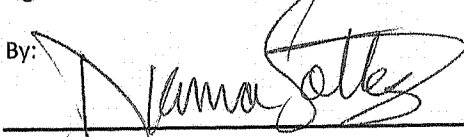
The next Board Meeting was set for March 3<sup>rd</sup>, 2021 at 4 PM

### **5) Meeting Adjournment**

With no further business, the meeting was adjourned at 11:00 am.

Signed this day, 13<sup>th</sup> day of February

By:



Dianna Soltesz, Secretary