



Board of Directors Transitional Meeting Meeting Minutes

1. MEETING LOCATION DETAILS

Date: Tuesday, November 19, 2024 **Time:** 6:00 PM CT

Location: Georgetown Public Library

2. BOARD ATTENDEES:

- Susan Craig (President)
Molly Martin (Secretary)
Bill Holland (Advisory)
Denise Jimenez
Desiree Kawell
Joy Dunaway
Dodie Marin

3. AGENDA:

- Vote for new Board of Directors positions
- Discussion regarding transference of documents/responsibilities

Proceedings: Start time 6:00 PM

- **New Board Positions:**

- President - Erica Hickey
- Treasurer - Denise Jimenez
- Secretary - Desiree Kawell
- Member at Large - Dodie Marin
- Member at Large - Joy Dunaway

- **2024 Crystal Knoll Terrace HOA Board of Directors Election**

- Board discussed the need for a special administrative meeting for the new Board to move forward in the transference of documents/responsibilities.

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4. ADJOURNMENT:

Meeting adjourned at 7:30 pm

Next Scheduled Meeting:

Board Member Special Administrative Meeting: December 12, 2024 **Time:** 6:30 pm

Location: Georgetown Library