



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.



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