

April 1st, 2026 Emergency Minutes

- I. Call to Order: At 6:41 pm at President Jen Swan's house, the emergency meeting was called to order. Full quorum of the board with 2nd VP Victoria Tebet, Treasurer Carrie Crosby, also present with Jen Swan and Secretary Eve Linton joining on phone. Goal to discuss the upcoming Annual Board Election process, dates and to assign roles to make it a smooth process.
- II. Secretary's, Treasurer's, and ACC reports to be presented at the April 21st meeting.
- III. New Business was discussed as follows
 - A. The Annual Board Election committee chairperson role is filled by volunteer non-board member Glenn Swan, who will be overseeing the Annual Election.
 - B. Annual election date will be May 19th 6:30 p.m.
 - C. This year it was agreed that Door Hangers would substitute the usual Election Flyer as a cheaper alternative.
 - D. It was addressed here that rented homes will have their ballots mailed to the homeowners.
 - E. HOA Meetings will be moved to the third Tuesday of the month and will be held in the same location and time as previously at 4141 Apalachee Parkway. The next meeting is on April 21st.

Action items:

1. Create and print Election Notice door hangers, Notice of Nominees and Ballots - Carrie
2. Update the Website/Marquee/ListServ and Bulletin Board - Carrie
3. Door Hangers to be distributed by Secretary Eve Linton before the next meeting. Adjournment: 7:43

Respectfully submitted by Eve Linton, Secretary