

(d) Special RFHOA Board Meeting minutes from Wednesday, October 25, 2023.

Present were Larry Page, Vice President-Treasurer, and John Brewer, Secretary. Absent was Doug Wroblewski, who is moving out of state and has resigned his HOA President position. (A quorum was present thus Board decisions were possible.)

Invited to the meeting was Rolling Fields homeowner, Gina Cefula Paulick.

The primary purpose of the meeting was for all attending to consider Gina filling the vacant Board Member/President position.

Conversation allowed the Board to get to know Gina and for Gina to learn more about our HOA. Gina has five years prior experience elsewhere as an HOA Board Member and most recently served as its President. Gina has demonstrated her desire to build community within Rolling Fields and has conveyed willingness to serve on our Board as President.

The two acting members of our Board confidently appointed Gina as the new Board Member/President Pro Tempore.

Conversation continued in discussion of various aspects of our Bylaws and Covenant.

Another Board meeting is targeted for December.