

Polo Ridge HOA BOD Meeting
Tuesday, May 4, 2021
80145 Polo Ridge Drive
1830-1915

Call to Order

Meeting was called to order by Lloyd Nickson at 1830.

Members Present

Wes Houck, Sarah LaCoste-Brown, Lloyd Nickson and Zach Gantenbein.

Agenda Items

Transfer of the BOD to the new leadership.

Transfer

Wes Houck and Sarah LaCoste-Brown's terms as President and Secretary/Treasurer, respectfully, have expired and neither one of them sought re-election at the last General HOA meeting. At the previous General HOA meeting, Lloyd Nickson was voted in as President, Zach Gantenbein as Vice President and Susan Thomas as Secretary. Today's meeting was a formal hand over of all of the materials, paperwork, bank accounts and responsibilities of the HOA to the newly elected BOD.

Wes Houck was to finish the current project of fixing the lights on the entry way to the neighborhood.

Sarah LaCoste-Brown was to handle the payment of the entry way work.

Discussion on how to transfer the names on the HOA bank account. The new BOD will have to identify a Treasurer or Book Keeper as the account needs to have 2 names on it, Lloyd being one of them.

The new BOD will let Sarah know when a Treasurer has been identified and then communications will occur to make the bank account name transfers.

Sarah to provide the new BOD with access info to the gmail account as well as to the website.

New BOD to determine time, date and place of next BOD meeting.

Meeting was adjourned at 1915.