 **Emergency WOHA Board Meeting**

 **January 24th, 2024**

**Board Attendees**: Acting President – Sam Iandiorio; Treasurer – Jessica Kline; Director/Landscaping – Allyson Breger, and Secretary – Janet Chory. Bob Parker (President) – medical absence.

The emergency meeting was called by Vice President/Sam Iandiorio given Bob Parker’s unexpected medical absence. Sam Iandiorio will be serving as Acting President until Bob Parker is able to resume his role as President.

Discussions centered on the upcoming Annual Meeting scheduled for Saturday, January 27th, 2024 at Marsh Creek Country Club (at 10 a.m.). Highlights of the meeting included –

1. Treasurer will bring a check for $120.00 written to Marsh Creek Country Club to cover the refreshments for the meeting (pastries & coffee). Sam Iandiorio will contribute $20.00 of his own funds to the refreshments.
2. Board discussed the selection of 2 non-board members to serve as the independent ‘counters’ of the ballots received for the annual voting of 2024 board members. Secretary agreed to contact Maria Carlson and Joe Price to serve in this role. She also will be preparing a ‘ballot box’ for any ballots brought to the meeting on Saturday and will bring the ballots received to date (via mail or drop off).
3. Board members agreed that each new board member elected via ballot will serve a full three-year board term per our bylaws & covenants.
4. Acting President noted that numerous residents have offered to help with meals and dog walking for President Bob Parker, therefore a sign-up sheet will be set-up at the meeting for those residents that want to sign up.
5. A closed session will be held after the open annual meeting to discuss the roles & responsibilities of the new board for 2024.

**Meeting Adjourned at 6:40 p.m.**

**Notes taken by Janet Chory, Secretary**