

Loma Linda Subdivision Homeowners Association
Minutes of the Special Board Meeting
May 21, 2024

The meeting was called to order at 6:01pm by HOA president Maggie Fischer. A quorum of Board members (3 of 4) was present: Maggie Fischer, Carolyn Schwulst, and Kim Campbell. Members present were Alison Peeler, Sue Wells, Al and Jo Myatt, and Sharon Jennings.

The meeting was held specifically to appoint the 2024 Nominating Committee to serve prior to the Annual Member's meeting. Volunteers interested in serving were Sue Wells, Alison Peeler, and Peggy Beach. Their goal was to find two members to present as nominees to serve on the HOA Board of Directors starting in January 2025.

Each answered in the affirmative when asked if they would follow the HOA Bylaws in conducting themselves in the search for prospective candidates. The Board officially appointed Alison Peeler, Sue Wells, and Peggy Beach as members of the Nominating Committee. They will be provided with the contact information sheet from which to make phone calls or visits.

This meeting was adjourned at 6:04pm.

Sharon Jennings/Recording Secretary

Minutes approved September 3, 2024 as written.