MEADOWS HOA ORGANIZATIONAL BOARD MEETING January 25, 2024

President Mary Wright called the meeting to order at 4:45 p.m.

Roll Call: Secretary Susan Kane called the roll. Present: President Mary Wright, Treasurer Nancy Raczka, VP of Communications John DiTusa, VP of Landscape Mary Pickett.

Approval of Minutes from the January 26, 2023 Meeting

The Minutes stand approved as presented.

Election of Officers

The slate of officers for the Meadows HOA Board for 2024 was presented, and is as follows:

President: Mary Wright

Treasurer: Nancy Raczka

V.P. Of Communications: John DiTusa

V.P. of Landscaping: Mary Pickett

Recording Secretary: Susan Kane

M. Wright made a motion to accept the slate of officers as presented; seconded by J. DiTusa.

Terms of Office

The Board established a three-year term of office for each position going forward.

The following indicates the expiration of current terms:

12/31/2024 VP Of Communications; J. DiTusa

12/31/2025 Treasurer N. Raczka, Recording Secretary S. Kane

12/31/2026 President M. Wright, VP of Landscaping M. Pickett

Meeting Adjourned @ 4:45pm by President Mary Wright

Respectfully submitted, Susan Kane Recording Secretary