

**Board of Directors Organizational Meeting Minutes
Wed., November 16, 2022 – Immediately following the 2022 Annual Members Meeting
Held In-person at Reno Elks Lodge and Virtually via GoToMeeting**

Board Members in attendance in-person or via teleconference and/or telephone:

Al Dennis, President	Michele Attaway, Vice President
Drew Naccarato, Secretary	Steve Bremer, Treasurer
Thomas Keiffer, Director	Michael Ginsburg, Director
Allen Black, Director	

Others in attendance in-person or via teleconference and/or telephone:

Lisa Nunley, General Manager	Randy Lisenby, L & M Superintendent
Kim Teepe, Assistant Manager/CAM	Shawn Oliphant, Legal Counsel
2 Homeowners	

1. Call to order and establish quorum:

President Dennis called the meeting to order at 8:32pm. A quorum was established with seven (7) Board Members present either in person via teleconference and/or telephone.

2. Member Comments.

There were no member comments.

3. Board to Elect 2023 Board of Directors Officers

President Dennis reminded everyone that officers President, Vice President, Secretary and Treasurer must also be added as officers under the Nevada State Contractors Landscape License that is held by Caughlin Ranch HOA. This does require the completion of a background check.

Motion: Secretary Naccarato moved to elect the officers as they are currently in place; Vice President Attaway seconded. Motion unanimously carried.

Stating for the record, the Board positions for 2023 are:


Al Dennis, President	Allen Black, Director
Michele Attaway, Vice President	Mike Ginsburg, Director
Drew Naccarato, Secretary	Thomas Keiffer, Director
Steve Bremer, Treasurer	

4. Member Comments

There were none for this meeting.

5. Adjourn:

Motion: Vice President Attaway moved to adjourn the meeting at 8:36pm; Director Ginsburg seconded. Motion unanimously carried.



Drew Naccarato, Secretary Board of Directors
Caughlin Ranch Homeowners Association