



**Board of Directors Organizational Meeting Minutes
Wed., November 15, 2023 – Immediately following the 2023 Annual Members Meeting
Held In-person at Pinocchio's Reno and Virtually via GoToMeeting**

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

Al Dennis, President

Drew Naccarato, Secretary

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

Sandy Wheeler, Assistant Manager/CAM

51 Homeowners

1. Call to order and establish quorum:

President Dennis called the meeting to order at 7:03pm. A quorum was established with five (5) Board Members present either in person or via teleconference and/or telephone.

2. Member Comments.

There were no member comments.

3. Board to Elect 2024 Board of Directors Officers

Motion: President Dennis moved to elect the officers for the Association as follows: Al Dennis, President; Michael Ginsburg, Vice President; Drew Naccarato, Secretary; Steve Bremer, Treasurer. Directors are: Michele Attaway, Allen Black, and Thomas Keiffer. Secretary Naccarato seconded. Motion unanimously carried.

4. Member Comments

There were none for this meeting.

5. Adjourn:

Future Board Meetings were announced:

-January 12, 2024 at 9am: Board Orientation

-January 22, 2024 at 4pm: Board Workshops for Executive Session and the General Meeting;

-January 24, 2024 at 5pm: Board Executive Session;

-January 24, 2024 at 6pm: Board General Meeting.

There being no further business, the meeting was adjourned at 7:07pm.

Drew Naccarato, Secretary Board of Directors
Caughlin Ranch Homeowners Association