

**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  
Sandy Wheeler, Assistant Manager/CAM  
Randy Lisenby, L & M Superintendent

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.**



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Drew Naccarato, Secretary Board of Directors  
Caughlin Ranch Homeowners Association