VILLAGE AT IZATYS ASSOCIATION

**BOARD OF DIRECTORS SPECIAL MEETING MINUTES**

**ELECTION OF OFFICERS**

**December 7, 2019**

# Call to Order

A special meeting of the Board of Directors of The Village at Izatys Association was held on Saturday, December 7, 2019 at the Association Offices, Onamia, Minnesota. The meeting was called to order at 2:15 p.m. immediately following the Annual Owners Meeting by President Michelle Baringer and the following Board Members were present; Kim Knickerbocker, Roger Swanson, Cathy Shuman, , Randy Hoversten, and Michelle Baringer. Cal TenEyck and Management Company President Neal Narveson.

# Election of Board of Directors Officers

Nominations of Board of Directors Officers were as follows:

Michelle Baringer - President

Nomination was seconded by Roger Swanson and passed unanimously.

Roger Swanson - Vice President

Nomination was seconded and passed unanimously.

Cathy Shuman - Secretary

Nomination was seconded and passed unanimously.

Randy Hoversten - Treasurer

Nomination was seconded and passed unanimously.

**New Business**

No new business was presented.

**Adjournment**

Randy Hoversten moved to adjourn the meeting at 2.20 pm. The motion was seconded and unanimously approved.