VILLAGE AT IZATYS ASSOCIATION

**BOARD OF DIRECTORS SPECIAL MEETING MINUTES**

**ELECTION OF OFFICERS**

**December 3, 2022**

# Call to Order

A special meeting of the Board of Directors of The Village at Izatys Association was held on Saturday, December 3, 2022 at the Association Offices, Onamia, Minnesota. The meeting was called to order at 2:10 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, Brent Wessman, 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 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**

A motion was made and seconded and unanimously approved.