



Powderhorn Homeowners Association, Inc.
A Non-Profit Association

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**Board Meeting – Special Called
Minutes
March 12, 2021
7:00 a.m.
300 Powderhorn Road, Simpsonville**

Board Members

President Pro-tem	Larry Benner	<input checked="" type="checkbox"/>
Vice-President	Julie Smith	<input checked="" type="checkbox"/>
Treasurer	VACANT	<input type="checkbox"/>
Secretary	VACANT	<input type="checkbox"/>
Architectural Director	Kenny McAtee	<input checked="" type="checkbox"/>
Communications Director	VACANT	<input type="checkbox"/>
Landscape Director	Kevin Grogan	<input checked="" type="checkbox"/>
Pool Director	Bill Turek	<input checked="" type="checkbox"/>
Recreational Director	Gene Warner	<input checked="" type="checkbox"/>

Item (1) Call to Order

President Larry Benner called the meeting in order and a quorum was established.

Julie Smith stated she would like to remain involved with the board, even though she could no longer remain as Vice-President due to family obligations. She stated she would like to resign as Vice-President as soon as the board appointed someone new.

Larry Benner stated Steve Brandon has sent an email stating he was resigning as Secretary.

The positions of Treasurer (Josh Schofer) and Communications Director (Claudine Schofer) were vacant as the Schofers had moved out of state.

Action: Larry Benner moved to appoint Jessica Stone as Secretary.

Motion carried unanimously.

Action: Larry Benner moved to appoint Christine Cullen as Communications Director.

Motion carried unanimously.

Action: Larry Benner moved to appoint Caleb Bixby as Vice-President.

Motion carried unanimously.

Larry Benner reminded board members not to engage in social media.

Bill Turek requested contacted information for all board members and volunteers. Mr. Benner stated he would get that information to all as soon as possible.

Larry Benner stated some of the information in the Dues Packet was incorrect. The pool schedule was incorrect. Mr. Benner stated as the packet was sent out late, all late fee dates would be moved by one month. The first late fee would be June 1, followed by July 1 and then August 1.

Meeting adjourned at 8:00 p.m.

DRAFT