HAWTHORN COMMUNITY HOMEOWNERS' ASSOCIATION

Board of Directors Nomination Meeting Minutes

2587 Sage Drive, Warsaw, IN 46582 Tuesday, September 10th, 2024

Attendance

Board of Directors		<u>Committee Chairman</u>	
President:	Debbie Condon	Architectural Control Committee:	James Sweeny (unable to attend)
Vice President:	LuAnn Gaisford (phone)	Compliance Committee:	Tim Eshleman (unable to attend)
Treasurer:	Peggi Lee	Christmas Committee:	Carl Sowers
Secretary:	PJ Leppo	Entertainment Committee:	Open Position
Martin Cart			

<u>Meeting Guests</u> None

Meeting Minutes

Ded Condon called the meeting to order at 6:40 pm.

The following nominations were put forward for the 2025-2026 term: **President**: Brandon Bucher Brandon Bucher accepted the nomination to President. **Vice President**: Chelsey Moore Chelsey Moore accepted the nomination to Vice President. **Secretary**: Bri Kessler Bri Kessler accepted the nomination to Secretary. **Treasurer**: Courtney Tusing Courtney Tusing accepted the nomination to Treasurer.

Request for any further nominations to the Board of Directors (BoD). No new nominations were presented during the meeting. All vacant positions on the Board of Directors were uncontested. According to the approved bylaws for Hawthorn Estates HOA, voting ballots are not required to be distributed to homeowners. With all positions uncontested, the Inspector of Elections, Sharon McAfee, can appoint the 2025-2026 BoD by acclamation. The Inspector of Elections proposed the following nominations:

Nominated Brandon Bucher for the position of President. All attending members approved. Nominated Chelsey Moore for the position of Vice President. All attending members approved. Nominated Courtney Tusing for the position of Treasurer. All attending members approved. Nominated Bri Kessler for the position of Secretary. All attending members approved. The complete Board of Directors was successfully established by acclimation by the Inspector of Elections for the 2025-2026 term.

Other topics discussed during the meeting:

- Carl Sowers will be having fireworks on October 5th for Laura's retirement.
- Potentially budgeting for replacement Christmas lights for the entrance.
- The Events Committee has been vacant for the past year, and volunteers support the committee.

Deb Condon moved to adjourn the meeting, and Terry Kessler seconded the motion. The meeting was adjourned at 7:15pm.