

SIV Board Of Directors Special Meeting January 24, 2022

Members in attendance: Judy Kuhnert-Gomez President, Kim LaBarre, Secretary

Meeting commenced: 11:48 am

Special meeting was called to fulfill the vacant Board or Directors position vacated by the resignation of Sue Taylor-Lane on 1/24/2022. Ken Rogers, the only person who has expressed interest, as of January 24, 2022, in submitting their name on the ballot for the upcoming Board of Directors Vice President/Treasurer position that will be open at the end of Sue Taylor-Lanes term. (term ends after membership vote during the annual meeting. After the votes are tallied, the newly elected Board member will be seated and a reorganization meeting held.) Ken Rogers was nominated by Judy Kuhnert-Gomez and seconded by Kim LaBarre to fill the remainder of Sue Taylor-Lanes term.

Meeting Adjourned: 11:50 am

Respectfully submitted

Kim LaBarre, Secretary, San Ignacio Villas, HOA LLC

*Approved, Judy Kuhnert-Gomez, President*