

**Terrace Townhouses of Beverly Hills
Board of Directors Meeting
Minutes of November 17, 2021**

CALL TO ORDER:

This organizational meeting of the Terrace Townhouses of Beverly Hills Board of Directors was held on November 17, 2021, by virtual means through the Zoom platform, and was called to order at 7:00 pm.

ROLL CALL:

Gary Burns, Craig Bogle, Sandy Seim, Kham Chanthayasak, and Evelyn Rios were present, establishing a quorum. Rippy Gill of American Management of Virginia (AMV) was also in attendance.

APPOINTMENT OF OFFICERS:

Members of the Board discussed and reached a consensus on the appointment of officers as follows:

- Gary Burns as President
- Sandy Seim as Vice President
- Craig Lewis as Treasurer
- Kham Chanthayasak as Secretary
- Evelyn Rios as Member-At-Large

Gary Burns motioned to approve the appointment of officers as proposed, and Craig Bogle seconded. The Board voted unanimously to approve the appointment of officers for the remainder of the 2022 session.

ANNOUNCEMENT OF NEXT BOARD MEETING:

The next meeting of the Board was announced for January 12, 2022, at 7:00 pm.

ADJOURNMENT:

The Board meeting was adjourned at 7:10 pm by unanimous consent.