Terrace Townhouses of Beverly Hills Board of Directors Meeting Minutes of March 25, 2021

CALL TO ORDER:

This meeting of the Terrace Townhouses of Beverly Hills Board of Directors was held on March 25, 2021 by virtual means through the Zoom platform, and was called to order at 7:46 pm.

ROLL CALL:

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

APPOINTMENT OF OFFICERS:

To reiterate the results of elections which were announced at the just-held Special Meeting of the Association, new and returning members were welcomed to the Board and will serve terms as follows:

- Kham Chanthyasak will serve a full three-year term
- Evelyn Rios will serve the remaining two years of a vacant position

Board members then deliberated the appointment of officers, as follows:

- Gary Burns as President
- Sandy Seim as Vice President
- Craig Lewis as Treasurer
- Kham Chanthyasak 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 2021 session.

OPEN FORUM:

No homeowners were in attendance.

APPROVAL OF MINUTES:

The March 10 meeting minutes were deferred for review until the next Board meeting.

MANAGEMENT REPORTS:

No management report was provided, given that the Board previously met on March 10 and the purpose of this meeting was to appoint new officers of the Board for the remainder of the term.

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OLD BUSINESS:

No old issues were discussed.

NEW BUSINESS:

No new issues were discussed.

ANNOUNCEMENT OF NEXT BOARD MEETING:

The next meeting of the Board had not been determined and will be announced in advance.

ADJOURNMENT:

The Board meeting was adjourned at 7:59 pm by unanimous consent.