

SILVERHEELS RANCH OWNERS ASSOCIATION
BOD Meeting Minutes
September 11, 2021,
Held after the Annual Meeting

Call to Order: The first Board Meeting of the 2021-22 Board of Directors was called to order by Jackie Burghardt at approximately 1:15 p.m. In attendance were board members Jackie Burghardt, Rob White, Mike Peterson, Kylie Pontius and David Wissel, and Alternate board member Zach Loos.

The first order of business was the election of officers. Jackie Burghardt was elected President, Rob White was elected Vice President, and Mike Peterson was elected Secretary/Treasurer.

The rest of the meeting involved Mike explaining the use of the Board's email address, Board@Silverheels.org. Mike explained that everyone will be included in the broadcast email, so that when anyone sends the board an email, everyone on the board and including Zach Loos the Alternate will receive them. The general procedure for responding to these emails will be that Mike as the Secretary/Treasurer with all the records will respond to the email initially, or ask another board member to respond if they can.

Everyone is encouraged to use this email to communicate to the entire board with any board issues.

The next meeting will be held on Saturday, September 18th at 9:00 a.m. by conference call.

The meeting was adjourned at 1:25 p.m.