



Apr 29th, 2023
9:00 am
Pool Building

Meeting Type: Special/organizational

Meeting called to order: 6:00 PM

Note Taker: Christy Goins

Attendees: Stephanie Miller (Treasurer), Pete Courchene (President), Christy Goins (temp. Secretary), and Scott Pedigo (Board Member 5)

Purpose: Vacancy on the Board due to Mr. Hanna's resignation on 4/27/2023.

Discussions:

Board Vacancy: The Board discussed individuals that have expressed interest in volunteering to be on the board of directors. Three names were presented. Mr. Courchene will contact these members for a group informal meeting on May 2nd.

Presidency: The Board voted and approved unanimously for Mr. Courchene to be the new Misty Harbor Board President and for Christy Goins to temporarily stand in as Secretary.

Banking: The Board discussed what needs to be done to add newest board members to the Misty Harbor banking accounts.

Conex box: The Board discussed responding to owner email about the permission of the conex box in the boat yard. Contract conditions are still being reviewed.

Reopening the pool: The pool company is still waiting on the parts for repair and expects to have the pool open within a few days of repair.

Tennis court and pool building: The Board discussed the best course of action to repair the hole in the tennis court and pest control companies to address carpenter bees causing damage to the pool building. The Board also discussed on-going work to the cameras in and on the Pool building.

Misty Harbor Attorney: Mr. Courchene would like the board to meet with Mr. Lindberg, the MHCA attorney to discuss any open business. Concern was raised about residents contacting the attorney directly without Board permission, resulting in costs the entire community.

ARB members: Motion to remove a member from Chairmanship passed 3 votes Aye, 1 abstained. New members will be recruited.

Meeting Adjourned at 10:30