

Minutes
The Tate HOA Board of Directors Special Meeting
February 02, 2023

Tate Board of Directors Present: John Fisher, Chair; Meredith Compton, Vice Chair; Mark Hudson, Secretary

Tate BMC Management Present: None

Homeowners and Residents Present: Rose Nestor and David Kolb

Call to Order: The meeting was called to order by John Fisher, Chair, at 11:00 a.m. in The Tate Laurel Fisher Gallery.

New Business: On January 23, 2023, Marion Sweeney submitted her letter of resignation from the Board of Directors to the entire Board via email. The sole business item of this Special Meeting was to elect a new Board Member to fill the vacancy created by Marion's resignation.

A motion was made by the Board to elect Lauren Dame to fill the vacant position. The motion was seconded, discussed and adopted unanimously. Lauren becomes the 5th member of the 2023 Board of Directors.

Adjournment: The meeting was adjourned at 11:15 a.m. **Next Board Meeting:** February 23, 2023 at 4:00 p.m.

Respectfully submitted,

Mark Hudson Secretary