

The Tate HOA Board of Directors Organizational Meeting
January 04, 2024
Minutes

For the express purpose of electing officers, an Organizational Meeting of the continuing and newly elected 2024 Board of Directors, exclusively, was requested by John Fisher, Acting Chair.

Board of Directors Present: John Fisher, Meredith Compton, Lauren Dame, Nicki Maxwell, Mark Hudson

A Quorum of the Board was present.

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

With unanimous approval, the following Officers were nominated and elected to serve in 2024:

Nicki Maxwell, Chair
John Fisher, Vice Chair
Lauren Dame, Treasurer
Meredith Compton, Member at Large
Mark Hudson, Secretary

For the mutual benefit of all present, discussion of responsibilities and operational details took place informally.

Adjournment: The meeting was adjourned by John Fisher at approximately 12:10 p.m.

Next Meeting: The next Tate HOA/BOD Regular Meeting will be conducted via Zoom video conferencing on 01/18/2024 at 4:00 p.m.

Respectfully Submitted,

Mark Hudson
Secretary

