## SADDLEBROOKE 2 VILLAS 35/35A BOARD OF DIRECTORS MEETIN MARCH 29, 2023

Meeting was called to order at 3:20 PM following Annual Meeting.

Directors Present: Allan Cunningham, Greg Morgan, John Ryan, Russ Soderberg. Absent: Jerry Hollingsworth. Quorum present.

Also present Jose Becerra, Cadden Management Company.

Motion made to approve minutes from the January 25, 2023 as presented. Motion seconded and passed unanimously.

Motion made, seconded, and passed unanimously to designate the following Directors to Officer Positions as follows:

President; Russ Soderberg

Vice President: Jerry Hollingsworth

Secretary: Allan Cunningham

Treasurer: Greg Morgan

Director at Large: John Ryan

Motion to approve financial reports for January 2023 and February 2023 made, seconded, passed unanimously.

Officer reports and Committee reports were previously presented in Annual Meeting.

No other business was presented.

Motion to adjourn made, seconded and passed unanimously at 3:31 PM.

APPROVED APRIL 26, 2023