

Agenda for Board of Directors Meeting of the Creekside I Homeowners Association
Monday, Oct 2, 2023, Longmont Recreation Center, Quail Room, 310 Quail Road
6:00 pm

Purpose: To Elect New Officers of the Creekside 1 HOA

Creekside HOA Board of Directors 2023-2025

President/Treasurer/Director(2023)	Lynn Haila (2025)
Director	Fritz Foss (2026)
Director	Sterling Babcock (2025)
Director	Jason Kruse (2024)
Director	Dave Blankenbeckler (2024)

The term year end for each Director is listed in parentheses

Chairman: Fritz Foss

- 1) Confirmation of Directors **Quorum** (Bylaws §6.6 i.e. the majority of Directors in office)
 - 2) **Introductory Remarks** (Chairman Fritz Foss)
 - 3) **Homeowners Comments**
 - 4) **Election of Officers:** Pursuant to Bylaws §8.2, the officers shall be elected by the board for one year terms at the first meeting of the board of directors following each Annual Meeting of the members. (Bylaws §6.6 Vote by majority of Directors at which a quorum is present shall constitute a decision of the Board)
President
Vice President
Treasurer*
Secretary*
- *note: Pursuant §8.1, Treasurer and Secretary are not required to be Directors, but are required to be Owners.
- 5) Conclusion of Board meeting