

# Cobblestone Homeowners Association, INC.

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## Organizational Meeting Minutes

**Date:** Tuesday, May 4, 2021  
**Time:** 9:15 AM  
**Location:** The Cobblestone Office  
**Roll Call:**

Alan LaFever  
Doug Dechant  
Kevin Larson  
Gordon Lackenbauer  
Linda Dahl

**Homeowners:** There was one homeowner present.  
**HBS Management Solutions Representatives:** Kristin Fleming

### I. Appointment of Board Member

The new Board reviewed Sally Jeffcoat's resume and were very impressed. She had submitted her Board application after the deadline to run for the Board for the Annual Meeting. In result of the updated bylaws being approved at the Annual Meeting this leaves up to two additional seats to fill on the Board of Directors.

***Mr. Lackenbauer moved to appoint Sally Jeffcoat to the Board of Directors. Ms. Dahl seconded the motion and was unanimously approved.***

### II. Board of Directors Seat and Positions

The Board of Directors positions are as follows:

Alan LaFever- President  
Gordon Lackenbauer- Vice President  
Kevin Larson- Treasurer  
Linda Dahl- Secretary and ACC  
Doug Dechant- Director  
Sally Jeffcoat- Landscape Liaison and Director

***Mr. Lackenbauer moved to approve the above listed Board positions. Ms. Larson seconded the motion and was unanimously approved.***

### III. New Board Discussion

A discussion was held to recap some of the ongoing issues and topics the Board will be facing in the new terms. Ms. Dahl would like the Board to each write a list of what duties they handle to discuss at the next Board meeting.

### IV. Adjournment

With no further business before the Board, Mr. LaFever made a motion to adjourn the meeting. Mr. Lackenbauer seconded the motion and it carried unanimously at 11:29 a.m.