VILLAGE AT PEREGRINE HOMEOWNERS ASSOCIATION, INC.

Board of Directors Meeting Minutes Friday, January 21, 2022 Location: 1680 Hard Rock Pt.

Board Members Present: Anne Albertson, Susan Cuddeback, Roger Horrigan, Denise Leccese, Doug Anderson, Todd Statzer. Urbanes Van Bemden (absent).

The directors' organizational meeting began at 3:00 p.m.

Election of Officers:

President: Anne Albertson president1.vop@gmail.com vicepresident2.vop@gmail.com **Vice President:** Susan Cuddeback Treasurer: Roger Horrigan treasurer.vop@gmail.com Denise Leccese secretary1.vop@gmail.com Secretary: Doug Anderson director4.vop@gmail.com **Members at Large: Todd Statzer** director3.vop@gmail.com

Todd Statzer director3.vop@gmail.com
Urbanes Van Bemden director1.vop@gmail.com

Serving a 1-year term are Denise Leccese and Todd Statzer. Urbanes Van Bemden has 1 year remaining in his term.

Serving a 2-year term are Anne Albertson, Susan Cuddeback, Roger Horrigan, Doug Anderson.

Staggering terms allows for new members to be chosen each year, preventing all terms from expiring in the same year.

Meeting day/time: Board Meetings will be held at Warren Management on the third Tuesday every other month at 1:30 p.m. If necessary, a work session could be scheduled on an off month.

Board projects for 2022 were discussed, in addition to action items to be addressed at the February Board meeting.

Next Meeting: Tuesday, February 15, 2022 at 1:30 p.m. at Warren Management.

Adjournment

With no further business to come before the Board, the meeting was adjourned at 5:05 p.m.

Denise Leccese Secretary, Village @ Peregrine HOA

