

**Seneca Ridge Homeowners Association
Annual Organizational Meeting of the Board Minutes**

Date: November 14, 2019
Time: Immediately Following the Annual Meeting of the Members
Location: Cascades Library, Room A

Board Members Present:

Josee Arel
Steve Honard
Colleen Kerrigan
Cheryl Monroe-Medonich
Rafael E. Gonzalez
Debbie Voloshin

Steve Honard, Board Member, called the meeting to order at 8:15 pm.

Approval of 2018 Organizational Meeting Minutes: Copies of the minutes were distributed, reviewed and approved.

Election of Officers: The following were elected by the Board:

- President: Steve Hoard
- Vice President: Paul Southwick
- Secretary: (delayed until the December board meeting)
- Treasurer: Debbie Voloshin
- Assistant Secretary: Josee Arel

Appointment of Committee Chairs: The Board approved the following committees:

- Common Grounds:
 - Steve Honard, Chair
 - Raphael Gonzalez, Member
- Architectural Review:
 - Colleen Kerrigan, Chair
 - Josee Arel, Member
 - Raphael Gonzalez, Member
 - John Lee, Member
- Social Activities: (to be determined)
- Newsletter: Cheryl Monroe-Medonich, Josee Arel

Other Functions: The following also have the Board's approval:

- Webmaster: Jenny Le-Pettigrew
- Listserv Manager: Stephen Mann
- Point of Contact with Attorney: Paul Southwick

Updating/Re-Distribution of Handbooks: The incoming Secretary will provide updates to the handbooks at the December Board meeting and update the website with the above changes.

The meeting adjourned at 8:35 pm.

Respectfully submitted,
Beth Baker, Outgoing Secretary