

Horizon Towers Board of Directors

Organizational Meeting

11/13/2023

Board Meeting called to Order by President Dale Wheatley at 10:00 a.m.

Meeting notice was posted and emailed November 8, 2023.

Attendance by all five Directors was confirmed by recognition. Those in attendance: Dale Wheatley, Andy Hatfield, Chuck Spath, Gladys Gore, Margaret Grant. Quorum confirmed.

New Business:

Nomination and election of Board Officers.

President – Dale Wheatley was nominated by Chuck Spath. Seconded by Gladys Gore. No other nominations for President were made.

Vice President - Andy Hatfield was nominated by Chuck Spath. Seconded by Gladys Gore. Chuck Spath was nominated by Margaret Grant. Spath declined the nomination.

Treasurer – Andy Hatfield was nominated by Gladys Gore. Seconded by Chuck Spath.

Secretary – Chuck Spath was nominated by Margaret Grant. Seconded by Dale Wheatley.

Multiple opportunities were given for Board and Member discussion of the appointments as each was made.

Chuck Spath moved that each of the nominees for the four positions be appointed as nominated – specifically: Dale Wheatley – President, Andy Hatfield - Vice President and Treasurer, Chuck Spath – Secretary.

The motion was seconded by Margaret Grant.

Opportunity was given for discussion to Board and Members.

The vote on the motion passed unanimously – Yes: Andy Hatfield, Chuck Spath, Gladys Gore, Margaret Grant, Dale Wheatley. No: None

All planned agenda items being completed Dale Wheatley moved to adjourn. Chuck Spath seconded the motion. The Board unanimously voted to adjourn.

Meeting adjourned at 10:14 a.m.