

SETTLERS VILLAGE HOMEOWNERS ASSOCIATION
301 CENTENNIAL DRIVE
MILLIKEN, CO 80543

**Board of Directors
Special Meeting Minutes
October 3, 2023**

Directors Present:

Dillon Brewster, Vice President
Karen Reynolds, Secretary/Treasurer

Call to Order

Dillon called the meeting to order at 6:30pm.

Determination of Quorum

A quorum of members was present

Discussion

Meeting to discuss filling of vacant President position.

Dillion Brewster voted to appoint James Baugh as President.

Seconded by Karen Reynolds.

All voting aye.

James Baugh is appointed as President.

James Baugh appointed Patricia Baugh as Assistant Secretary/Treasurer.

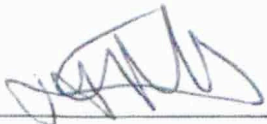
Seconded by Karen Reynolds.

All voting aye.

Patricia Baugh is appointed Assistant Secretary/Treasurer.

Meeting adjourned at 7:05pm.

Work session followed discussing status of HOA budget, financials, and HOA business.



Dillion Brewster, Vice President



Karen Reynolds, Secretary/Treasurer