

**Mission Trace Homeowners Association
Special Board Meeting
October 18, 2021**

Meeting began at 6:38pm after a quorum was established.

Board members present : Owen Seidenberger, Maggie Priesmeyer, Dr. Mary Anne Bryan, Nancy Feagin, Karen Vaught and Betty Harper

Absent: Antonio Talayero, Jeff Hengel

Purpose of this special meeting: Nominate replacement for Board Member Nora Fellows who resigned and was chair of the Community Relations committee. Karen Vaught nominated Brenda Weil, homeowner of 4 and one half years. Owen seconded the motion, The vote to approve Brenda as a new board member was a unanimous Yes

The meeting was adjourned at 6:43pm.