Mission Trace Board of Directors

Election of Officers and Chairpersons

Tuesday, May 31, 2022

The meeting was called to order by President Owen Seidenburger at 7:00pm in the Mission Trace Park by the swimming pools for election of officers and chairpersons. Board of Directors present were Kathleen Carter, Cristina Gamboa, Nancy Feagin, Josue Gomez, Betty Harper, Margaret Priesmeyer and Owen Seidenberger. Absent were Mike Fellows and Barrett Schultz. Seven of the nine members of the Board of Directors were present. A majority (4) votes is needed to win each office.

Homeowners were welcomed to the meeting.

President Seidenberger called for nominations for secretary. Vice President Margaret Priesmeyer nominated Kathleen Carter for secretary. There were no other nominations for secretary and Kathleen Carter was elected by unanimous consent.

President Seidenburger called for nominations for president for Mission Trace Homeowners Association for the years 2022-2023. Josue Gomez nominated Margaret Priesmeyer for president. There were no other nominations and President Seidenburger asked for a vote by a show of hands. Margaret Priesmeyer received 7 votes for and 0 votes against and was elected as president. President Seidenburger turned the chair over to newly elected President Priesmeyer.

President Priesmeyer called for nominations for Vice President. Margaret Priesmeyer nominated Owen Seidenberger for vice-president. The president called for other nominations. Cristina Gamboa nominated Mike Fellows. Owen Seidenberger received 5 votes and Mike Fellows received 2 votes. Owen Seidenberger was declared the winner and elected to the office of vice-president with a majority of votes.

President Priesmeyer called for nominations for Treasurer. Nancy Feagin nominated Barrett Schultz for treasurer. The president called for other nominations, there were no other nominations and a vote by a show of hands was called. Mr. Schultz received 6 votes for and 1 vote against and was declared the winner with a majority of votes.

The president called for nominations for Amenities. Owen Seidenberger nominated Betty Harper. The president called for other nominations, there were no other nominations. The president called for a show of hands for those in favor of Betty Harper for Amenities. Mrs. Harper received 7 votes for and 0 votes against and was declared the winner.

The president called for nominations for Engineering. Nancy Feagin nominated Josue Gomez for Engineering. There were no other nominations and by a show of hands Mr. Gomez received 7 votes for and 0 votes against and was declared the winner

The president called for nominations for Control Access. Owen nominated Mike Fellows for Controlled access. There were no other nominations and Mr. Fellows was elected by a show of hands and received 7 votes for and 0 against.

The president called for nominations for Grounds. Josue Gomez nominated Nancy Feagin for Grounds. The president called for other nominations and Cristina Gamboa nominated Cristina Gamboa for Grounds. The president called for a vote by a show of hands. Ms. Feagin received 5 votes for, and Ms. Gamboa received 2 votes for, and Ms. Feagin was elected by a majority vote.

The president called for nominations for Community Relations. Margaret Priesmeyer nominated Cristina Gamboa. There were no other nominations and Ms. Gamboa was declared the winner by a show of hands with 7 votes for and 0 votes against.

The president announced that the Board of Directors would meet the 3rd Tuesday of each month at 6:30pm in the Mission Trace Clubhouse. The next meeting is Tuesday, June 21st.  at 6:30pm in the Clubhouse of Mission Trace.

**Motion #1** The president moved to remove Antonio Talayero and Betty Harper as signers on the bank account. Seconded and **Adopted**

**Motion #2** The president moved to add Treasurer Barrett Schultz to the bank account. Seconded and **Adopted**

Jasmine Perez is the HOA secretary, and the office is staffed on Mondays, Wednesdays and Fridays from 9:00 am to 2:00pm.

Homeowner Betty Hopps delivered a packet with photos and written concerns over the state of the grounds around the shed on Overlake to President Priesmeyer. Ms. Hopps requested that the Board of Directors review the packet and correct the problems on Overlake Street. The president accepted the packet.

The meeting was adjourned at 7:10pm

Kathleen M. Carter

Secretary

Minutes approved as presented or corrected Date Approved:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_