

Arlington Place HOA

Board Meeting Minutes:

October 22, 2022 12:00 pm.

Met at LDS Church Pavilion- Birch Lane
Provo, UT

Present:

Kirk Evans
Mildred Evans
Glen Jensen
Craig Nelson
Kimberly Nelson
Donna Gustafson
Rod Gustafson
Clay Stringham
Richard Wirthlin (via proxy-Stringham)
Sophia Zobrist
Rich Wells (TPM)

Meeting called to order at 12:04 pm by Kirk Evans.

- There was a motion to expand the Board from 4 to 5 members. Motion was seconded and approved unanimously. The general consensus was that an odd number of members would be best for voting purposes.
- Due to Kathy Sutherland's resignation and the new position there are now 4 open positions on the Board
- There were 4 nominations to fill the vacancies:
 - 1- Craig Nelson
 - 2- Glen Jensen
 - 3- Sophia Zobrist
 - 4- Rod Gustafson
- The nominations were seconded and all voted in unanimously
- The Reserve Study provided by YKL Consulting has been completed.
- New parking passes were distributed to some in attendance.
- The Board then met to assign positions:
 - 1- Glen Jensen- President
 - 2- Rod Gustafson- Vice President
 - 3- Kirk Evans- Treasurer
 - 4- Sophia Zobrist- Secretary
 - 5- Craig Nelson- Board Member

Meeting adjourned at 12:38 pm.