

**Exotic Isle Homeowners Association  
Board of Directors Meeting Minutes**

Tuesday, May 23, 2023  
<via online virtual meeting>

**Directors Present:**

Darrell Rogers, President  
Travis Pace, Vice President  
Caryn Arnim, Treasurer  
Jay Hughey, Secretary

**I. Quorum: 5 Board Members participating, 5/5 Directors represented.**

**II. Waiver of Notice:**

- Darrell Rogers submitted written notification to Board members at 3:15pm on May 23, 2023 of his intention to resign from Office of President of the EIHOA, indicating that his decision to vacate the position was effective immediately. All Board members received and acknowledged the action announced by Darrell and participated in the subsequent discussion of EIHOA business. In accordance with Article IV, Section 4 of the Bylaws, all Board Members confirm attendance at the virtual meeting by participating without objection thereby consenting to accept and concur with the Waiver of Notice.
- A Special Meeting of the Board was lawfully convened to conduct EIHOA business described above by unanimous consent to the Waiver of Notice.

**III. Interim Board of Directors**

- Darrell Rogers resigned from the Office of President of the EIHOA Board of Directors effective May 24, 2023.
- Board Office Vacancy: The vacancy was filled in accordance with Article IV, Section 11 of the Bylaws. Travis Pace the current Vice President was affirmed without objection of remaining Board Members on June 8th, 2023, to serve as Interim President for the remainder 2022/2023 term of office Term for all Board positions end with Election of 2023/2024 Board at the Annual EIHOA Meeting scheduled to occur on July 16, 2023.
- The Office of Vice President shall remain vacant for the remainder of the 2022/2023 VP term.

**IV. Interim Board of Directors as of June 8, 2023**

- Travis Pace, Interim President
- <vacant>, Vice President
- Caryn Arnim, Treasurer
- Jay Hughey, Secretary

**V. Adjournment:** A motion to adjourn was seconded. Meeting adjourned

  
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Jay Hughey, Secretary, EIHOA Board of Directors  
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Date

6/28/2023