

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

Tuesday, March 26, 2024
<via online virtual meeting>

Directors Present:

James Shelton, President
Travis Pace, Vice President
Duncan McKeever, Treasurer
Jay Hughey, Secretary
Caryn Arnim, Board Member
Michelle Rogers, Board Member
Bob Pitts, Board Member

I. Quorum: 7 Board Members participating, 4/4 Directors represented.

II. Waiver of Notice:

- Duncan McKeever submitted written notification to Board members at 2:28pm on Wednesday March 20, 2024 of his intention to resign from Office of Treasurer of the EIHOA Board of Directors, indicating that his decision to vacate the position was effective immediately. All Board members received and acknowledged the action announced by Duncan 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

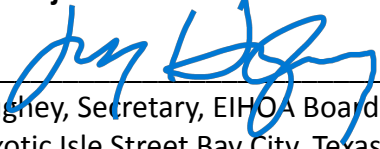
- Duncan McKeever resigned from the Office of Treasurer of the EIHOA Board of Directors effective March 20, 2024.
- Board Office Vacancy: The vacancy was filled in accordance with Article IV, Section 11 of the Bylaws. Following discussion and comments of Board Members present, James Shelton nominated Caryn Arnim, a Board Member in good standing, and most recent predecessor to Duncan, as the best candidate to fill the role of Interim Treasurer for the remainder of the 2023/2024 term of office. The nomination was met with affirming comments from Board Members and more importantly a positive response from Caryn indicating her willingness to fill the vacancy until the annual meeting and elections are held. Michelle Rogers seconded the motion to appoint Caryn Arnim to the Office of Interim Treasurer without objection of remaining Board Members, the motion was approved by unanimous consent of the Board of Directors on March 26th, 2024, to serve as Interim President of the Office of Treasurer for the remainder 2022/2023 term of office. Term for all Board positions end with Election of 2023/2024 Board at the 2024 Annual EIHOA Meeting.

IV. Board of Directors as of March 26, 2024

- James Shelton, President
- Travis Pace, Vice President
- Caryn Arnim, Interim Treasurer

- Jay Hughey, Secretary
- Michelle Rogers, Board Member
- Bob Pitts, Board Member

V. Adjournment: A motion to adjourn was seconded. Meeting adjourned on March 26, 2024



Jay Hughey, Secretary, EHOA Board of Directors
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3-26-24
Date