



**Hiddenbrooke Property Owners Association, Inc.  
Organizational Board Meeting Minutes  
June 30, 2021 at 8:30 pm**

Meeting held electronically via Zoom due to Stay at Home Health Orders

- I. Call Meeting to Order:** The meeting was called to order at 8:35 pm.
- a. **Establish a quorum - Attendance/Introductions:**
    - i. **Present Board Members:** Laurie Foster, Andre Crisp, Robert Schussel
    - ii. **Absent Board Members:** James Campagna, Jagdip Singh
    - iii. **OMNI Community Management:** Noelle Richards – Community Manager
- II. Board Organization**
- a. During the Annual Meeting preceding this meeting, the following election results were discussed:
    - i. 33 votes for Ken Bowers – **Not Elected**
    - ii. 66 votes for Andre Crisp – **Elected**
    - iii. 26 votes for Ian Forsyth – **Not Elected**
    - iv. 75 votes for Laurie Foster – **Elected**
    - v. 46 votes for Troy Killorn – **Not Elected**
    - vi. 51 votes for Robert (Bob) Schussel – **Elected**
  - b. The Board discussed the different officer positions available. Due to new Board members being unfamiliar with the absent Directors, the Board unanimously appointed Jagdip Singh as Board President, pending ratification of this position and all other positions at the July 21, 2021 Board of Directors meeting.
  - c. The Board discussed committees and which Directors would serve as liaison to communicate with committee chairs. The following liaison relationships were tentatively decided upon:
    - i. HARC – Andre Crisp
    - ii. HMD – Robert Schussel
    - iii. Welcome Committee – Laurie Foster
- III. OMNI Community Management: Information**
- i. Noelle Richards, Community Manager, answered Board member questions regarding the Board Portal and will schedule training for new Board members.
- IV. Adjourn Meeting:** The meeting was adjourned at 9:12pm.

*Andre Crisp*

08 / 03 / 2021

Ratified by HPOA Board Member    Date