

TVPOA Board Meeting

February 9, 2024

6:00 PM

Tubac Community Center

Present: Torry Johnson, Steve Morris, Bob Klosek, Maggie Steffen, Connie Schmitz, Debbie Rottschäfer

Guests: Tracy Johnson

- 1. Call to Order** – The meeting was called to order by Torry Johnson at 6:05.
- 2. Officer Elections** – The following Board Members were nominated for the Officer positions listed below. All nominations were seconded and carried unanimously.
 - a. Torry Johnson will assume the role of President.
 - b. Maggie Steffen will assume the role of Vice-President.
 - c. Debbie Rottschäfer will assume the role of Treasurer.
 - d. Connie Schmitz will resume her role as Secretary.
- 3. Architectural Committee Officer Elections** – The following persons were nominated for the Architectural Officer positions listed below. All nominations were seconded and carried unanimously.
 - a. Steve Morris was nominated to resume his role as Chair of the AC.
 - b. Steve Page was appointed to the AC: he will serve as Interim Chair until Steve Morris is able to actively resume his duties.
 - c. Current AC members were re-appointed: Bob Klosek, Tom Orr, Kent Doss, and Sam Chilcote (honorary).
 - d. Connie Schmitz volunteered her husband, Bob Schmitz, to join the AC. He subsequently agreed to accept this appointment.
- 4. Filling Vacancies**

We need to recruit a seventh Board member, given the recent resignation of George Rentz. We all agreed to come up with some potential nominees. We also need to identify a new “Road Czar.” None of the current Board members felt able to assume this role. The Road Czar role could be the new Board member (when we identify that person), or someone else.
- 5. The Meeting was Adjourned at 6:10.**

Connie Schmitz/Secretary