VILLAS OF CAVE CREEK OWNERS' ASSOCIATION BOARD OF DIRECTORS ORGANIZATIONAL MEETING MONDAY, JUNE 13, 2022

I. CALL TO ORDER / ROLL CALL

The organizational meeting was called to order at 2:12 p.m. (MT). Board members and guests in attendance via zoom were:

<u>Board of Directors:</u> Jeffrey Abramowitz, President Susan Dodd, Vice President John Holwager, Treasurer

Rosemary Callard-Szulgit, Secretary Daniel Shaffer, Director

<u>Trading Places International:</u> Joanne Hallert, Director of Resort Operations Nicole De Casas, Administrative Assistant

II. ANNUAL MEETING RECAP

The 2022 annual meeting was held just prior to the organizational meeting and the incumbents were reelected to the board.

III. ELECTION OF BOARD OFFICERS

Jefferey Abramowitz proposed that the slate of officers remained the same and all present agreed to serve.

IV. ADJOURNMENT

The organizational meeting was adjourned at 2:13 p.m. (MT).

Respectfully submitted,

Accepted by,

-Docusigned by: Joanne Hallert DocuSigned by:

Rosemary Callard-Szulgit

Joanne Hallert, Director of Resort Operations Trading Places International

Rosemary Callard-Szulgit, Secretary Villas of Cave Creek Owners Association