

**VILLAS OF CAVE CREEK OWNERS' ASSOCIATION
BOARD OF DIRECTORS ORGANIZATIONAL MEETING
MONDAY, JUNE 19, 2023**

I. CALL TO ORDER / ROLL CALL

The organizational meeting was called to order at 2:07 p.m. (MT).
Board members and guests in attendance:

Board of Directors:

Jeffrey Abramowitz, President	Rosemary Callard-Szulgit, Secretary
Susan Dodd, Vice President (via zoom)	Daniel Shaffer, Director
John Holwager, Treasurer	

Trading Places International:

Debbie Wood, Area. VP, Resort Operations
Royce Pennington, Regional VP, Resort Operations
Nicole De Casas, Administrative Assistant (via zoom)

II. ANNUAL MEETING RECAP

The 2023 annual meeting was held just prior to the organizational meeting and the incumbents were reelected to the board.


III. ELECTION OF BOARD OFFICERS

MOTION: Daniel Shaffer moved to keep the slate of officers the same. Motion was seconded by John Holwager and approved unanimously.

IV. ADJOURNMENT


The organizational meeting was adjourned at 2:10 p.m. (MT).

Respectfully submitted,

DocuSigned by:


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Debbie Wood, Area VP, Resort Operations
Vacations Resort International

Accepted by,

DocuSigned by:


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