

Executive Session Actions

February 2, 2022

1. Vice Chair Omohundro MOVED to present the topic of a Special Assessment to purchase land from Cooper Communities, Inc. to HSVPOA members. Director Avila SECONDED. MOTION was unanimously APPROVED.
2. Vice Chair Omohundro MOVED to approve a Corporate Resolution naming Kelly Hale and Kevin Sexton as authorized signatories on real estate/title closing documents and Coreena Fetterhoff and Kelly Hale as authorized signatories on contracts for Hot Springs Village Property Owners Association. Director Avila SECONDED, and the MOTION was unanimously APPROVED.
3. Vice Chair Omohundro MOVED to elect Kelly Hale, General Manager, as Board Secretary. Director Avila SECONDED, and the MOTION was unanimously APPROVED.
4. Director Avila MOVED to approve 50% of GM bonus to be at the discretion of the HSVPOA Board of Directors. Vice Chair Omohundro SECONDED. Discussion ensued. The MOTION passed 4 to 1 with Vice Chair Omohundro and Directors Avila, Belair, and McLeod voting in favor, and Director Jones voting against.