

**CHADWICK SHORES HOMEOWNERS' ASSOCIATION  
BOARD OF DIRECTORS  
September 10, 2021**

**Call to Order @ 1406**

**Roll Call of Members**

Trisha Smith, BOD

Guinn Beaver, BOD

Pete Allen, BOD

Rachel Carter, Communications Director

Milton Uzzell, excused absence

**Resident's Forum**

**N/A**

**Board of Directors Report-**

- Emergency meeting called due to the resignation of the CSHOA President.
  
- Filling empty board position:
  - BOD has appointed Marianne Carter as an interim board member until elections in November.
  - The board has voted to have Marianne as the interim secretary and Trisha Smith as the interim President.
- The remaining meetings of 2021 will be scheduled by Marianne and the Presbyterian Church with input from the BOD. Dates will be announced via email.
- Board will approve minutes from August via email
- The board has voted to restrict access to all HOA email accounts to only the current board members and the communications director. Notifications will be made by PMC
  
- Pete will be in contact with Chadwick Shores resident Jeremy Duvall re: gate repair/hinges to see if work can be completed in a more timely manner.

**Adjourned at**

**Next Board of Directors meeting: October 19, 2021**