

# *Highland Towers, Inc.*

## Organizational Board of Directors Meeting Minutes March 7, 2022

### **1. Call to Order and Roll Call:**

Louis Mazza called the meeting to order at 8:55 PM.

#### **Roll Call of Directors:**

President – Louis Mazza, Present  
Vice President – Chris Van Horn, Present  
Secretary – Jennifer Schammel, Present  
Treasurer – Jim Keefe, Present  
Director – Sally Antman Gleicher, Present  
Director – Mike Hernandez, *via Zoom*  
Director – Bob Turrentine, Present

Number of Shareholders: 25 Present.

*Organizational Meeting of the Board took place after the Annual Meeting was adjourned by the shareholders at 8:55 P.M. and a 10-minute break between meetings.*

### **2. Proof of Notice of Meeting: Jennifer Schammel**

The notice for the meeting was provided via US mail and posted onsite on the three (3) bulletin boards with statutory notice. Addresses provided by shareholders and maintained as an Association Distribution List are located in the office.

The Noticing of this Meeting is under the “Affidavit of Mailing” for the 14-day statutory notifications already provided.

### **3. New Board Of Director Officer Appointments:**

#### **Motion: Appoint Chris Van Horn as Association President.**

Motioned: B. Turrentine  
Seconded: S. Gleicher  
Vote: 6-0-1 (CVH Abstained from voting)

#### **Motion: Appoint Sally Antman Gleicher as Association Vice President.**

Motioned: C. Van Horn  
Seconded: J. Schammel  
Vote: 6-0-1 (SAG Abstained from voting)

#### **Motion: Appoint Jennifer Schammel as Association Secretary.**

Motioned: S. Gleicher  
Seconded: C. Van Horn  
Vote: 6-0-1 (JS Abstained from voting)

#### **Motion: Appoint Jim Keefe as Association Treasurer.**

Motioned: B. Turrentine  
Seconded: S. Gleicher

Vote: 6-0-1 (JK Abstained from voting)

**Motion:** *Appoint Louis Mazza as Association Assistant Treasurer.*

Motioned: J. Keefe

Seconded: C. Van Horn

Vote: 6-0-1 (LM Abstained from voting)

**Motion:** *Approve keeping all Association Standing Committees the same.*

Motioned: C. Van Horn

Seconded: B. Turrentine

Vote: 7-0

**4. President's Report:** *Chris Van Horn*

- Announced the Executive Committee: Chris Van Horn, Sally Gleicher and Jennifer Schammel.
- Chris thanked everyone for participating in the meeting and noted that he would do the very best possible for all of the Shareholders and put their interests first. He stated that we will get through the challenges we have and has faith in the Board to guide us through the next year.

**5. Adjournment:**

**Motion:** *Adjourn the 2022 Organizational Board Meeting at 9:10 PM*

Motioned: S. Gleicher

Seconded: J. Schammel

Vote: 7-0

Respectfully Submitted,

*Jennifer Schammel*

Jennifer Schammel  
Secretary  
Highland Towers, Inc.

05-10-2022

Date