



*APPROVED Minutes*

Board Meeting

Enclave Fair Lakes Homeowners Association

2:00 April 5, 2022      Via Zoom

Attendees:

Stuart Prince, Class B, Appointed Director & Vice President

Todd Langford, Class B Appointed Director & Secretary Treasurer

Meera Genebroso, Portfolio Manager, Gates Hudson Management Company, Manager of the Enclave

Julie Krachman, ADiscov

The Board meeting of the Enclave Fair Lakes Homeowners Association was called to order at 2:10

- A. Welcome – Stuart Prince welcomed everyone.
- B. Roll Call & Verification of Quorum – A majority of the Members were in attendance as required by the governing documents.
- C. Proof of Notice/Waiver of Notice – Notice was waived
- D. Election of Officers – Stuart nominated a slate of himself as President, Andrew Spencer as Vice President, and Todd Langford as Secretary/Treasurer. Todd Langford seconded. The slate was accepted.
- E. There being no further business to discuss the meeting was adjourned at 2:15.