

## **Minutes from August 16, 2025, Post Annual Meeting Organizational Board Meeting.**

The meeting was called to order at 11:20 am, ET, by acting President Nancy Evans

**Motion** (Mendenhall/Moore) appoint positions to 2025-2026 Board of Directors

**Vote:** unanimously approved

President: Nancy Evans

Vice-President: George Moore

Treasurer: Justin Kerns

Secretary: Peg Mendenhall

Member-at-Large: David Webster

### **New Business**

Nadine Moore will contact bank to set up appointment for board members to complete paperwork for banking authorizations.

Authority to initiate and/or approve fund transfers.

Treasurer: Justin Kerns

President: Nancy Evans

Secretary: Peg (Margaret) Mendenhall

Initiate fund transfers.

Assistant Treasurer: Nadine Moore

Dates of bi-monthly board of director meetings for 2025-2026: October 9, December 11, February 12, April 9, June 11.

Annual Meeting August 15, 2026

Holiday Dinner TBD

**Adjourned** There being no further business, Directors unanimously agreed to adjourn the meeting at 11:28am ET

Peg (Margaret) Mendenhall  
Secretary BWG HOA