

Southlake Recreation Association Board Meeting

Minutes

Meeting held over ZOOM
December 21,2022 at 7:55 PM

President Alysha Hiller declared a quorum and called the meeting to order at 7:55 PM.

IN ATTENDANCE:

Board Members:
Alysha Hiller, outgoing President
John Larkin, outgoing Treasurer
Harold (Tommy) Dorsey, new board member
Elizabeth (Liz) Rainey, new board member
Emma Young, homeowner and outgoing Chairperson

Because of a family emergency this meeting was held without management present to appoint someone to the vacant board position and elect officers for the coming year.

A motion to appoint Emma Young to the vacate board position was made by John, seconded by Tommy. Motion passed unanimously.

Board officer positions were discussed, and appointments were made. Appointments for the 2023 calendar year follows:

Emma Young, Chairperson
Alysha Hiller, President
Harold Dorsey, Vice President
John Larkin, Treasurer
Elizabeth Rainey, Secretary

Meetings in 2023 will be held on the fourth Wednesday of the month at 7:30 pm. The annual meeting was not discussed.

Motion was made to have out new management include verbiage on dogs on SRA property sent with the invoices in January. Exact wording to be given to management by the President. Motion was made by Alysha, seconded by Emma. Motion passed unanimously.

Meeting was adjourned at 8:25 pm.

The next meeting will be held at SRA community center on January 25.2023 at 7:30 pm.

APPROVED BY UNANIMOUS VOTE OF THE BOARD OF DIRECTORS AT THE JANUARY 25, 2023 BOARD MEETING