

**VILLAS OF CAVE CREEK OWNERS ASSOCIATION
BOARD OF DIRECTORS ORGANIZATIONAL MEETING**

**MONDAY, MAY 13, 2019
VILLAS OF CAVE CREEK**

MINUTES

I. CALL TO ORDER / ROLL CALL

The organizational meeting was called to order at 2:50 p.m. (MST).

Board members and guests in attendance were:

Board of Directors:

Jeffrey Abramowitz	President
John Holwager	Treasurer
Rosemary Callard-Szulgit	Secretary
Daniel Shaffer	Director

Trading Places International:

Joanne Hallert	Director of Resort Operations
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II. ANNUAL MEETING RECAP

The 2019 annual meeting was held just prior to the organizational meeting.

The board decided to invite William “Jay” Strauch, who had run for a position on the board, to attend their budget meeting in September as they are considering adding an advisor position to the board.

III. ELECTION OF BOARD OFFICERS

A motion to assign the same slate of officers was made by Daniel Shaffer and seconded by John Holwager. Jeffrey Abramowitz would continue as President; Susan Dodd would serve as the Vice President; John Holwager remained the Treasurer; Rosemary Callard-Szulgit remained the Secretary and Daniel Shaffer would continue as Director. The motion was approved.

IV. ADJOURNMENT

The organizational meeting was adjourned at 3:05 p.m. (MST).

Respectfully submitted,

Accepted by,

Joanne Hallert, Director of Resort Operations
Trading Places International

Rosemary Callard-Szulgit, Secretary
Villas of Cave Creek Owners Association