

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

**MONDAY, JUNE 14, 2021
ZOOM VIDEO CONFERENCE**

MINUTES

I. CALL TO ORDER / ROLL CALL

The organizational meeting was called to order at 2:27 p.m. (MT).

Board members and guests in attendance were:

Board of Directors:

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

Trading Places International:

Joanne Hallert	Director of Resort Operations
Nicole De Casas	Administrative Assistant

II. ANNUAL MEETING RECAP

The 2021 annual meeting was held just prior to the organizational meeting.

The board complimented Mike Fitzgerald for his great presentation and his dedication each year.

III. ELECTION OF BOARD OFFICERS

A motion was made by Susan Dodd and seconded by Daniel Shaffer to keep the same slate of officers; the motion passed.

IV. ADJOURNMENT

The organizational meeting was adjourned at 2:33 p.m. (MT).

Respectfully submitted,

DocuSigned by:
Joanne Hallert
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Joanne Hallert, Director of Resort Operations
Trading Places International

Accepted by,

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