

The HOA of Avalon Village, Inc Organizational Board meeting January 28, 2026 minutes

1. Call to Order: Motion to call meeting to order at 6:44 PM. 1ST John Wegner, 2nd Elkins Dahle, motion carried forward and passed unanimously. In attendance Bobby Burkholder, Heather Montesanti, Elkins Dahle and John Wegner quorum was established. Also present was James Amrhein (Community Manager) and Jessica Knox (Community Counsel)

2. Proof of Notice of the Meeting: Motion to approve proof of notice 1st John Wegner, 2nd Elkins Dahle, motion carried forward proof of notice unanimously accepted

3. Establishment of a Quorum of the Board: In attendance Bobby Burkholder, Heather Montesanti, Elkins Dahle and John Wegner quorum was established.

4. Nomination and election by the Board Members of individuals to the positions of President, Vice President, Secretary, and Treasurer: Motion to leave the current positions as they are for 30 days while the board looks for an appointment for the 5th position . 1st John Wegner, 2nd Elkins Dahle motion carried forward and passed unanimously for positions as follows

Bobby Burkholder President

Heather Montesanti Vice President

John Wegner Treasurer

Elkins Dahle Director at Large

5. Adjournment: Motion to adjourn meeting at 6:50 PM 1st John Wegner, 2nd Elkins Dahle motion carried forward and passed unanimously.