## SHADOW LAKES II ASSOCIATION BOARD OF DIRECTORS MEETING MINUTES SEPTEMBER 5, 2025 4:30 PM COMMUNITY CENTER

MEETING COMMNENCED AT 4:30 PM

Pledge of Allegiance Meeting called to order at 4:31 pm

**ROLL CALL:** 

BOARD MEMBERS' PRESENT Barbara Cooper, President Michelle Gehris, Director Sharon Sohol, Director Matthew Virgili, Director Lawrence Pastick, Director

Also present, Lucia Vineyard, Association Manager

Barbara Cooper called for a motion to approve the meeting minutes of the August 16, 2025, meeting. Sharon Sohol motion to approve, Matthew Virgili seconded the motion. All in favor, motion carried.

Barbara Cooper, President called for a motion to appoint Sharon Sohol as Secretary for a one-year (1) term until the next election. Michelle Gehris, motioned to approve the appointment, Matthew Virgili, seconded the motion. All in favor, motion carried.

Barbara Cooper, President called for a motion to appoint Michelle Gehris as Treasurer. Matthew Virgili, Director, motioned to appoint Michelle Gehris as Treasurer, Sharon Sohol seconded the motion. All in favor, motion carried.

Barbara Cooper, President called for a motion to be appointed as President. Michelle Gehris motioned to appoint Barbara Cooper as President, Matthew Virgili, Director seconded the motion, all in favor, motion carried.

Michelle Gehris, Treasurer will oversee Activities

Sharon Sohol, Secretary will oversee Architecture and Beautification Matthew Virgili, Directors will oversee Maintenance Lawrence Pastick, Director will oversee Security / Code Enforcement.

Barbara Cooper motion to recess to executive session to discuss legal matters. Matthew Virgili, motion to recess to executive session. Michelle Gehris, Treasurer seconded the motion, all in favor, motion carried. Meeting recessed at 4:50 p.m.

Respectfully submitted, Sharon Sohol, Secretary