

# Rimrock Cove Meeting Minutes

May 27, 2023

Time: immediately following the annual meeting Location: Orchard

Board members in attendance: David Hodge, Heidi Roth, Randy Hill, Toni Young, Shannon Malisani, Justin Evans, Stefanie Means, Jim McKiernan

Board members not in attendance: Andy Garness

1. Call the Meeting to Order – 12:13 am
2. Acknowledge a Quorum Exists – David
3. Executive Board Nominations
  - a. President – David Hodge
  - b. Vice President – Jim McKiernan
  - c. Secretary – Heidi Roth
  - d. Treasurer – Shannon Malisani
4. Committee Assignments
  - a. Architectural – Randy Hill/Stefanie Means/Andy Garness
  - b. Entertainment – Stefanie Means/Andy Garness
  - c. Marine Projects/ Marine Master Plan – Justin Evans
  - d. Governing Documents Committee – Heidi Roth & Jim McKiernan
  - e. Tree Committee – Toni Young
  - f. Nominations – Jim McKiernan
5. Reserves Projects Assignments
  - a. Water Tank – Justin Evans
  - b. Office Trailer Replacement – Jim McKiernan / Stefanie Means
  - c. Beach – Landscape Restoration – Justin Evans (will remain under the Marine Master Plan Committee)
6. New Business
  - a. Follow up/File any amendments from the annual meeting – No new amendments.
  - b. Signature Cards for Bank - Shannon & David will continue to have check signing authority. Shannon needs added to the Edward Jones Account.
  - c. Collected contact info for board members.
  - d. Set Upcoming Board Meeting Dates
    - i. June 24<sup>th</sup> - 9am
    - ii. July 15<sup>th</sup> - 9am
    - iii. August 12<sup>th</sup> - 9am
    - iv. September 16<sup>th</sup> - 9am
    - v. October 21<sup>st</sup> - 10am
    - vi. March 16<sup>th</sup> - 10am
    - vii. April 13<sup>th</sup> - 10am
    - viii. May 4<sup>th</sup> – 9am
    - ix. 2024 Annual Meeting May 25<sup>th</sup> - 10am
7. Executive Session – No executive session.
8. Adjourn –
  - a. *Motion to adjourn Randy Hill, second Shannon Malisani. Unanimous approval. Meeting adjourned at 12:50*

Remember to check [www.rimrockcove.com](http://www.rimrockcove.com) for minutes, upcoming events, etc.