

# Prescott Summit Property Owners

Board Meeting May 3, 2023

Meeting was called to order by Linda Wirtanen at 4:15 PM

First item of the new board is to select the positions of the board.

Ken Dole motioned for Jos Nikula to be president – it was seconded and vote was unanimous

Jos Nikula motioned for Linda Wirtanen to be treasurer – it was seconded and vote was unanimous

Linda Wirtanen motioned for Judy Rae to be secretary – it was seconded and vote unanimous

Linda Wirtanen motioned for Ken Dole to be Vice President – it was seconded and vote was unanimous

Ron Norfleet will be director.

The need of committees was mentioned and the following committees were formed”:

## Architectural Committees

Ron Norfleet – Chair (board member must be the chair)

Tom Watkins

Mike Wirtanen

all selected members agreed to serve on the committee.

## Firewise Committee

Tom Watkins – Chair (no need for board member to be chair)

Sharon Duffey

Chairperson will try and find other members to assist

## Finance Committee

Ken Dole – Chair

Linda Wirtanen

Jos Nikula ( advisor)

## Website Committee

Ron Norfleet – Chair

Sharon & Steve Duffey

Tom Watkins

The chair will contact Royse Springer to see if he wants to continue to assist

## Governing Document Update

Ken Dole

Jos Nikula

Other possible people to contact – Phil Jones – Ron Wills – Jonathan Conant

Other committee to be formed – Compliance – will be discussed at future meeting.

Agenda for next meeting:

- Monthly Meetings

- Revisit \$50 / annual landscape fee

- New Attorney

- Aspen Landscape proposal -

Meeting adjourned at 4:35PM