

**Hidden Hills Community Association
Special Meeting Minutes
December 14, 2021**

Meeting was held via Zoom Video Conference during the Annual Member Meeting

5. Call to Order:
 - a. The special board meeting was called to order at 6:45 PM, quorum was established.
 - b. Board Members Present: Mitch Jacobs, John McGinnis, Linda Raznick, Liz Moses, David Brien
 - c. Members Absent: None
 - d. Others Present: Cary Brackett - GM
6. Directors' Topics:
 - a. Appointment of David Stanley and Eric Epstein to replace Joe Loggia and Patrick Finn. **Motion made and approved.**
 - b. Appoint President: **Motion made and approved to appoint John McGinnis.**
 - c. Appoint Vice President: **Motion made and approved to appoint David Stanley.**
 - d. Appoint Secretary: **Motion made and approved to appoint Linda Raznick,**
 - e. Appoint Treasurer: Item postponed to 12/21/21 regular meeting.
7. Adjournment: **Motion made to adjourn at 5:58 PM with no objections.**

Minutes taken and transcribed by Cary Brackett.

Approved: _____
Signed by:


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Board Secretary or President

12/22/2021

Date