



**Anthem Parkside Community Association, Inc.
Annual Board of Directors Meeting
April 15, 2021**

Officers Present: Tim Fyke, Shari Miller, Robert Omer

Others Present: Mary Beth Zahn – Parkside Community Manager, Debbie Siegel – Administrative Assistant, Joy MacFarland – Compliance Manager, Lori Hein – Compliance Manager, Kellie Callahan – Carpenter Hazlewood

I. Call to Order

Tim Fyke called the Annual Meeting to order at 5:17 pm

II. Establish Quorum

Satisfied and verified by Tim Fyke

III. New Business

A. Seat New Board Members – Rob MacGregor and Tim Fyke.

B. Shari Miller made a motion to appoint Maya Cadigan to the vacant seat. All in favor; the motion carried unanimously.

C. Election of Officers

Shari Miller made a motion to nominate Tim Fyke as President and Treasurer, no other nominations. All in favor; the motion carried unanimously.

Tim Fyke made a motion to nominate Shari Miller as Vice President. No other nominations. All in favor; the motion carried unanimously.

Shari Miller made a motion to nominate Robert Omer as Secretary. No other nominations. All in favor; the motion carried unanimously.

By default Rob MacGregor and Maya Cadigan are elected as Directors.

IV. Adjournment

There being no further business, Rob MacGregor made the motion to adjourn at 5:21 p.m.

Respectfully Submitted,
Debbie Siegel, Recording Secretary