



**Anthem Parkside Community Association, Inc.
Board of Directors Meeting
May 19, 2022**

Officers Present: Tim Fyke, Rob MacGregor

Others Present: Mary Beth Zahn – Parkside Community Manager, Debbie Siegel – Executive Assistant, Joy MacFarland – Compliance Manager, Kellie Callahan – Carpenter Hazlewood via Conference Call

I. Call to Order

Tim Fyke called the Meeting to order at 4:45 PM

II. Establish Quorum

Satisfied and verified by Tim Fyke

III. New Business

A. Seat New Board Members – Eric Jackson, Shari Miller, Chris Yano

B. Election of Officers

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

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

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

By default Eric Jackson and Chris Yano are elected as Directors.

IV. Adjournment

There being no further business, Shari Miller made the motion to adjourn at 4:50 p.m.

Respectfully Submitted,
Debbie Siegel, Recording Secretary