

## **Cherokee Garden Condominium Association Board Minutes Sunday, June 1, 2025**

### **Regular Session Called to order 8:06 pm**

**Present:** Hoffman, McKinley, Griggs, Goodnow, Dicks, Levy, Bowes, Kinney, Wahl

**Old Business:** None

**New Business:** Officers were nominated and elected. Rick Griggs was elected President, Helen Marks Dicks was elected Vice President, Connie Bowes was elected Treasurer, and Chris Hoffman was elected Secretary.

Griggs reviewed the duties of Board membership and presented a draft mission statement to consider for the upcoming year.

Motion was made, seconded, and passed to authorize the Manager to begin negotiating transition of our accounting services to Yahara CPAs, LLC or any similar firm, with cost and timing of initial setup and transition, cost and specifics of ongoing services to be provided by both Yahara or similar firm and our current accountant, and transition progress updates to be reported to the Board on a schedule determined by the Board. Motion was made, seconded, and passed to form an ad hoc Finance Committee to focus on the selection of a new accountant with the guidance of the Board.

Motion was made and seconded to form an ad hoc committee to improve communications. Substitute motion was made, seconded, and passed to table the motion indefinitely.

Suggestions for committee duties and tasks were shared with current heads. Current committee assignments were retained by board members until the July meeting where further discussion of assignments can occur.

**Executive session:** Board went into executive session from 8:43 pm to 8:53 pm and again from 9:44 to 9:53.

**Adjournment:** Motion made, seconded, and passed to adjourn meeting at 9:53 p.m.

**Next Cherokee Garden Regular Board Meeting to be held on Monday, July 21, 2025 –6:30 p.m. via Zoom.**