

**TU CASA HOMEOWNERS' ASSOCIATION
BOARD OF DIRECTORS MEETING
August 23, 2024
ORGANIZATIONAL MEETING MINUTES**

BOARD MEMBERS PRESENT:

Keyur Nagrik	President
Kevin McAllister	Vice President
Linda Shafer	Treasurer
Kathleen Rohan	Secretary
Paul Tecker	Member at Large

BOARD MEMBERS ABSENT:

ALSO PRESENT:

Amanda Upchurch Community Association Manager

CALL TO ORDER:

The executive session was called to order at 7:07 pm and was held at the community clubhouse.

ORGANIZATIONAL MEETING:

The new Board agreed to designate the Officer positions as follows:

- President – Keyur Nagrik
- VP – Kevin McAllister
- Secretary - Kathleen Rohan
- Treasurer – Linda Shafer
- Director at Large – Paul Tecker

ADJOURN:

Upon a Motion made, seconded, and carried, it was:

RESOLVED; to approve adjourning the Organizational Meeting at 7:08 p.m.

Board Signature

Date