## Chesnut Village Community Association, Inc.

Board Meeting January 23, 2023 Video Conference 5:30 PM Minutes

Location Video Conference

<u>Call to Order</u> The meeting was called to order at 6:48 PM.

## Roll Call/Certification of Quorum

Board members present were Chad Henley, Nina Powell and Michael Vazquez. A quorum was established. Representative present from Guardian Association Management was Kelly Burch.

## **Consideration of Minutes**

Chad made a motion to approve the minutes of the December 6, 2022 Board Meeting. It was seconded by Nina and approved unanimously.

<u>Election of Officers</u> It was decided by consensus that the 2023 Officers be named as follows; President – Chad Henley Vice President – Omar Lopez Treasurer – Nina Powell Director – Michael Vazquez

<u>Adjournment</u> There being no further business, the meeting was adjourned at 7:00 PM.

Respectfully submitted by Kelly Burch, Guardian Association Management