

Baytowne West Monday, December 4, 2023 Emergency Board Meeting Minutes

WELCOME

Meeting called to order at 4:00 PM by President Tom Hamilton.
Monday, December 4, 2023
BTW Community Pool Complex

ESTABLISHMENT OF QUORUM

Tom Hamilton, President
Dave Swoboda, Vice President
Susan Werner, Secretary
Skip Van Kleeck, Director

Tom announced that Dave Swoboda has decided not to run for another 3 year term on the Board when his position expires at the end of this year. Tom moved that the Board appoint Dave to assume the remainder of Mike Arnold's term, which runs through the end of 2024. This board position was vacated when Mike sold his unit and moved from the community. Skip seconded the motion, all accepted and approved.

Dave Swoboda accepted the appointment and resigned his current Board position which terminates at the end of 2023. Two 3 year term Board positions now are open.

Homeowner Steve Sanders asked if the Board had received his email regarding cable television. The Board said it had. A brief discussion regarding Steve's personal cable usage ensued. The Board said it would look into Steve's suggestion.

Meeting was adjourned at 4:48 PM.

