

Polo Ridge HOA BOD Meeting
Monday, February 14, 2022
US Bank 251 Avenue A, Seaside, OR 97138
10:00 - 11:30

Call to Order

Meeting was called to order by Lloyd Nickson at 10:00

Members Present

Lloyd Nickson, Susan Thomas and Karen Keep

Agenda Items

Add Susan and Karen to the HOA checking account, update banking account contact info to Susan's home address, enable online banking and order an HOA credit card for their use. Set up a future meeting to enable online payments of HOA dues.

Susan to take on the official role of Treasurer within the HOA

Karen to take on the official role as an Administrative assistant to help with tasks as needed.

HOA to prepare for the departure of Lloyd Nickson as President as Lloyd is moving out of the area. Anticipated moving date of 3/21/22. Annual membership meeting to be held 3/13/22 at Karen's house. Newsletter to members announcing the annual meeting and vacant President position to be sent to members. Lloyd will create. Lloyd will also help in the transition to a new President. A contact list and checklist will be created to help in the transition. BOD prefers for interested members to be nominated and voted it at the annual meeting. If no one is nominated, the Board has the ability to appoint a President.