ARROWHEAD WOODS ARCHITECTURAL COMMITTEE, INC a California Non-profit Public Benefit Corporation

BOARD OF DIRECTORS ANNUAL MEETING

The regular annual meeting of the Board of Directors of the Arrowhead Woods Architectural Committee was held on April 28, 2022, at 27307 St Hwy 189, Suite 103, Blue Jay, California.

Rich Scott, President of the Committee presided at the meeting.

Attendees:

Rich Scott, President Crystal Upton, Vice President Stacey Lippert, Secretary/Treasurer

Allison Banner Jim Taylor

President Scott called the meeting to order at 8:40 am.

Nomination of Officers - 2022/2023 Fiscal Year

Mr. Taylor moved [Mr. Dougherty] to nominate the existing officers. There were no further nominations. **Motion Carried.**

Draft Budget 2022/2023 Fiscal Year

The Committee reviewed the draft budget. Some modifications were made. The Committee will review the budget again at the next regular meeting.

There being no further business, the meeting was adjourned.

Minutes prepared by Stacey Lippert