

Whitney Oaks
Board of Directors Meeting
Zoom
Meeting Minutes – November 12, 2024

I. Call to Order

The meeting was called to order by President Jordan 5:02 PM via Zoom.

Directors Present: _____

Rick Jordan, President
Mike Miles, CFO
Rich Abdalah, Director
Phil Johnson, Director

The Management Trust _____

Dawn Scott, GM

Directors Not Present: _____

Rosalie Hayman, Vice President

A. Confirmation of Agenda Posting

Management confirmed that agendas were posted in accordance with civil code requirements.

II. Organizational Change

The Board of Directors proposed the following organizational changes to the existing Board:

- President – Mike Miles
- Vice President – Rick Jordan
- CFO – Rosalie Hayman
- Secretary – Phil Johnson

Richard Abdalah will remain as Director-at-Large. [M-Jordan; S-Abdalah; All in Favor]

III. Open Forum

Director Miles praised Rick Jordan's tenure as Board President.

VII. Announcements & Adjournment

The Board plans to meet again in Executive Session on January 7th and in Open Session on January 8th.

The meeting was adjourned at 5:06 PM [M-Miles; S-Johnson; All in Favor].

These minutes are unofficial until signed by the Board.

ATTEST:

Director

Date

Respectfully Submitted by:
Dawn Scott, GM

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