

SAGE WOODS HOMEOWNERS ASSOCIATION INC

MINUTES

Sisters Library

Sisters, OR 97759

November 16, 2024

Meeting called to order: 1:01pm

Board Members in attendance Steve H., Maureen S., Terri R., Barbara T., Holly L., Stuart H.

Others Present (see sign in sheet)

Administrative items:

- Deschutes County Grant Funds Check was received for \$2,500
- 2024/2025 Board Vacancy - 2 individuals have applied, Francie Peterzen & Susan Utterback. Terri R. inquired about if bios were submitted. Steve H. advised that Susan was here at the prior meeting and gave her background and asked some questions. Francie has been in the Treasurer/Secretary role previously. Ballots were passed to board members to fill out and return to the envelope. 6 votes in total. 5 for Francie Peterzen and 1 for Susan Utterback. Steve H. motioned to accept the ballots. Stuart H. seconded the motion. All supported.
- Treasurer Position - Stuart H. made a motion to appoint Francie Peterzen as the Treasurer. Steve H. seconded the motion. All supported.

Adjournment: 1:06pm