**Chips Crossing Homeowners’ Association**

**Board of Directors Meeting Minutes**

**Meeting to Elect Officers following 2024 Annual Meeting**

June 20, 2024

The meeting was called to order by Janet Penn, Vice-President at 7:09 p.m.

The Board welcomed Janet Penn, Joy Fender, and Carissa Wagers as board members. A motion was made by Janet Penn and seconded by Lisa Phillips that the board officers remain the same. Motion carried and approved.

**Officers:**

**President -** James Gronewald

**Vice-President -** Janet Penn

**Treasurer -** Caroline Jones

**Secretary -** Betty Haas-West

**Committee Chair Appointments:**

**Long Range Planning -** James Gronewald

**Maintenance and Repair –** Janet Penn

**Architecture -** James Gronewald/Carissa Wagers

**Website -** Betty Haas-West/Janet Penn

**Pool -** Carissa Wagers/Lisa Phillips

**Grounds -** Matt Ehler

**Nominating Committee –** Joy Fender

**Welcome and Newsletter** - Janet Penn

**Meeting adjourned at 7:45 p.m.**

Minutes respectfully submitted by Betty Haas-West