

**HICKORY HILLS PROPERTY OWNERS ASSOCIATION  
SPECIAL BOARD MEETING  
THURSDAY, FEBRUARY 16, 2023  
7:00 PM**

**MINUTES**

**CALL TO ORDER** Vice President, Joe Catrone calls meeting to order at 7:00 pm.

**PLEDGE OF ALLEGIENCE**

**MEETING PURPOSE** Joe Catrone states that we are having the meeting to accept President Sherry Sentiwany's resignation from the board.

**ROLL CALL** Brittany Ladner, present  
Red Navarro, present  
Tim Robinson, present  
Joe Catrone, present  
Luke McHugh, excused, traveling

A majority of the Board is present therefore, we have a Quorum.

**RECORDING ANNOUNCEMENT** Brittany Ladner states the meeting is available on Zoom and it is set to record. No one else is recording.

**RESIGNATIONS** Joe Catrone read Sherry Sentiwany's resignation letter.

**BOARD VOTE TO FILL PRESIDENT & VICE PRESIDENT POSITIONS**

Brittany makes a motion to appoint Joe as President. Red seconds. All in favor.

Red makes a motion to appoint Brittany as Vice President. Joe Seconds. All in favor

**ADJOURN**

Joe Catrone makes motion to adjourn the Meeting. Brittany Seconds. All in favor.

Meeting is concluded, 7:05pm

**End of Minutes**