

**THE VILLAS OF RAINBERRY HOMEOWNERS ASSOCIATION
BOARD of DIRECTORS SPECIAL MEETING
December 16, 2024**

Present: Sara Covington, Joe Larocca, Chip Goetz, Jeff Maul, Jacqui Eisenberg, Kathy Morris
Absent: Matt Dillman, Chris Seward, Michael Heath

Joe called the meeting to order at 6:45 p.m. The purpose of the meeting was to select the Officers and Committee Chairs for the upcoming year 2025. Joe opened the meeting with a request for nominating motions.

OFFICERS:

PRESIDENT	Joe Larocca Motion made by Sara, seconded by Jeff.
VICE PRESIDENT	Chris Seward Motion made by Joe, seconded by Jacqui
TREASURER	Chip Goetz Motion made by Sara, seconded by Joe.
SECRETARY	Sara Covington Motion made by Jeff, seconded by Jacqui.

The above Officers will be the signatories on both the Operating and Reserve bank accounts.

COMMITTEES:

LAKE BOARD	Kathy Morris George Jonson
COMMUNICATIONS	Jeff Maul
LANDSCAPING	Joe Larocca
MAINTENANCE	Joe Larocca
SPRINKLERS	Joe Larocca
NEW RESIDENTS	Jacqui Eisenberg
ARCHITECTURAL	Chris Seward, Michael Heath, Linda Goddard
SECURITY	Matt Dillman
RECREATION BOARD	Joe Larocca, Jeff Maul, Sara Covington, Chris Seward

All Board Members accepted the above posts for the year 2025.

The next Board Meeting is scheduled for Monday, December 16, 2024, at 7:00 p.m. The meeting was then adjourned by motion from Sara and seconded by Joe.

Respectfully submitted,
Sara Covington, Secretary