**Eagle Pointe Shores HOA Closed Board Session on November 21, 2022**

A closed board session was held immediately after our regular and annual board meeting held on November 21, 2022, to choose officers for the board. Board members were elected in our annual meeting held the same day. We were informed on our January 16th, 2023 meeting that a closed board session was not correct and that it should be open to all owners. The board apologizes and followed through the process again in an open forum in our January 16th, 2023 meeting. Since the closed board meeting was held after the regular and annual meeting no minutes were kept. This is the reason for this document as to cover what occurred in the closed meeting.

Lyle Firnhaber was chosen as President

Gina Schimming was chosen as Vice President

Rob Johnson was chosen as Secretary

Jason Lopez was chosen as Treasurer

Greg Hill remains regular board member

The board went back through the process of choosing officers on January 16th, 2023 with the same end result and will be documented in the minutes on the January16th, 2023 meeting.