

**The Greens at Loomis Trail HOA  
Board of Directors Meeting  
Saturday, January 22, 2022 at 1:00 pm  
Loomis Trail Golf Club**

**OFFICER ELECTION MEETING MINUTES**

1. Call Board Meeting to Order (Quorum = Minimum Requirement 3 out of the 5 Directors)

[Newly elected 2022 Board Members from the AGM Meeting held prior to the Board Meeting:

Ryan Barnes – returning member  
Doug Moore - returning member  
Kathy Barnes - returning member  
Kevin Cavanaugh – returning member  
Shamika Brooks - new member

Members Present to constitute a Quorum were: Ryan Barnes, Doug Moore, Kevin Cavanaugh, Kathy Barnes

2. A Board Meeting was called immediately following the Annual General Membership Meeting held at 11:00 am. The newly elected 2022 Board Members elected the following Officers for 2022:

President – Ryan Barnes  
Vice President – Doug Moore  
Secretary – Kathy Barnes  
Treasurer – Shamika Brooks  
Member at Large – Kevin Cavanaugh

3. Adjourn