

# **SHADOW LAKES II ASSOCIATION**

## **MEETING MINUTES**

### **Community Center**

**5:30 PM**

### **Emergency Meeting**

**April 5, 2025**

Meeting Commenced 5:30 p.m.

Called to order by Barbara (Bobbie) Cooper, Director.

Pledge of Allegiance.

Barbara Call for Roll Call: Present: Matt Virgilli, Director, Pat Hintzel, Treasurer, Susan Knuth, Secretary, Barbara Cooper, Director.

Barbara Cooper led the meeting by calling for individuals interested in the position of interim Director; as Joseph Hudetz, President, relinquished his Director position due to illness effective March 18, 2025.

Larry Pastick, FC108 introduced himself and stated his interest in the position of interim Director. Sher Sohol, EV 111 and POAC Chairperson, expressed her interest in the interim Director position.

Meeting Adjourned at 5:35 pm.

Executive Session Commenced at 5:36 pm.

Open Meeting Reconvened at 5:50 pm.

Barbara Cooper, Director called for motion to vote for Larry Pastick or Sher Sohol as interim Director.

Matt Virgilli, Director voted for Larry Pastick.

Pat Hintzel, Treasurer voted for Sher Sohol.

Susan Knuth, Secretary voted for Sher Sohol.

Vote carried 2-1 for Sher Sohol as interim Director.

Pat Hintzel, Treasurer, made a motion to appoint Barbara Cooper, Director, as interim President; motion seconded by Sue Knuth, Treasurer. All in favor, motion passed.

Bobbie Cooper, President, made a motion to adjourn, Pat Hintzel, Treasurer, seconded motion.

Meeting adjourned at 5:55 p.m.