

**Timberland Acres Domestic Water Improvement Domestic
PO Box 1531
Show Low, AZ 85901**

Special Meeting of The Board

Minutes

June 9, 2022

Members present:

JS Ison, Chair
Glenda Call, Treasurer
Roger Miller, Secretary of Affairs

Members absent:

Jutta Lunario, Secretary

1. **Call to Order** 1:00 PM
2. **Flag Salute** Led by JS Ison
3. **Quorum** Confirmed by JS Ison
4. **Resignation and/or Appointment of Board Officers**
JS Ison

JS Ison announced Jutta Lunario has submitted her resignation from the Board with the resignation letter read by Glenda Call. JS then asked if any resident in attendance would like to volunteer to fill the vacancy and finish out the term of the position. The position's term ends March 2025.

Jackie Downey stated she would like to volunteer for the position. Jackie introduced herself and said she has owned in Timberland Acres for over three years. She retired last year and permanently moved to Timberland Acres two months ago. Jackie stated she has over 20 years as an Administrative Assistant working in a school district in her previous job and 20 years experience prior to that.

Glenda Call moved to accept the resignation of Jutta Lunario and accept the appointment of Jackie Downey to serve on the Board finishing out the term of the position; JS Ison second the motion. Motion carried.

5. **Adjourn**
The meeting adjourned at 1:23pm

APPROVED-July 23, 2022

