

ELDORADO

at Santa Fe

1 La Hacienda Loop
Santa Fe, New Mexico 87508
Office: 505-466-4248

May 6, 2021

Minutes of Board Organizing Meeting – May 6, 2021, 5:00 PM

Meeting was called to order by Board Secretary Carol Sanguinetti at 5:08 PM.

Carol polled members and determined all 4 Board members were present and therefore a quorum.

Nominations were opened for Board officers.

David Sorkin nominated Sal Monaco for President, seconded by Erika Penczer; all voted in favor; Sal Monaco was elected President.

Sal Monaco nominated David Sorkin for Vice President, seconded by Erika Penczer; all voted in favor; David Sorkin was elected Vice President.

Sal Monaco nominated Carol Sanguinetti for Secretary, seconded by David Sorkin; all voted in favor; Carol Sanguinetti was elected Secretary.

Carol Sanguinetti volunteered for the open position of Roads Committee Liaison and the Board unanimously approved; Carol Sanguinetti is Roads Committee Liaison.

Sal Monaco recommended leaving the position of Architectural Committee Liaison open until additional Board members are recruited/appointed. Board unanimously approved.

Sal Monaco recommended we also leave open “alternate liaison” positions unfilled for the time being.

Sal Monaco agreed to provide a Summary of Board Meetings for *Vistas*.

Sal Monaco proposed reducing the number of “automatic” eBlasts and asked GM Julie Navarro to make a recommendation for frequency.

Discussions were held concerning who may submit content, approve and proof eBlasts; material for Marquee messages and Agora Bulletin Board; serve as primary contact for Information Committee.

Meeting was adjourned at 5:50 PM.