

**SKYE LOCH VILLAS OWNERS ASSOCIATION INC.**  
**BOARD OF DIRECTORS SPECIAL BOARD MEETING**  
**THURSDAY, MARCH 18, 2021**  
**LOCATION: SKYE LOCH VILLAS CLUBHOUSE**

Board members present were Kerry Jarvis, Lissa Mauro, Elizabeth Hassett, Jed Lowry and Joan Santelli.

Kerry Jarvis called the meeting to order at 9:03 and welcomed the two new directors, Jed Lowry and Joan Santelli.

The next order of business was the appointment of officers. Motion made by Kerry Jarvis, second by Lissa Mauro to appoint Jed Lowry as president. Motion carried unanimously.

Motion made by Lissa Mauro, second by Jed Lowry to appoint Kerry Jarvis as vice-president. Motion carried unanimously.

There was a discussion on appointing a Treasurer. Jed explained that we do have a person that handles the petty cash and that the treasurer function is handled by the management company, Ameritech. The board still maintains fiduciary responsibility.

At 9:30 a.m. Lissa made a motion, second by Jed Lowry to adjourn.

Respectfully Submitted,

Elizabeth J. Hassett

