


Frisco Square Special Board of Directors Meeting Minutes

Subject	Frisco Square Special HOA Meeting	Date	January 24, 2022
Facilitator	David Rostcheck (President)	Time	6:00 pm
Location	Virtual (via Zoom)	Scribe	Cathy Scarince (Secretary)
Attendees	David Rostcheck (President), Cleveland Antoine (VP), Janet Pollard (Treasurer), Sara Dunham (at-large), Cathy Scarince (Secretary)		
Absent	None		

Key Points Discussed and Action Items

No.	Topic	Action Items
1.	Call to Order	DR called the meeting to order at 6:08 pm.
3.	New Business	<p>Architectural Review Committee: DR listed the responsibilities of the Architectural Review Committee and motioned to elect Nicole Rodgers, Eden Antosh, and Mike Olive to the Committee. CS seconded the motion. All approved. Motion passed.</p> <p>DR volunteered to be the board liaison to the Committee.</p>
4.	Adjournment	The meeting adjourned at 6:19 pm.

Minutes approved 2/10/22, prepared from notes taken 1/24/22.



 Cathy Scarince, HOA Board Secretary