



MAIL: P.O. Box 346; Gulf Shores, AL 36547
STREET: 931 West Beach Boulevard; Gulf Shores, AL 36542

OFFICE: 251.948.2710
FAX: 251.968.5125



07/11/22

BOARD OF DIRECTORS MINUTES

PRESENT:

President Karen Dilldine [#508]
Vice President Peg Fried [#404] via telephone
Director Kris Bishop [#601, #1005] via telephone
Director Jason Willis [#107]

ATTENDING:

Young's Suncoast Property Manager Robert Gardner

Meeting called to order at 10:00 AM in the office at 931 West Beach Blvd; Gulf Shores, Alabama.

Proof of Notice was provided.

Reading of the previous minutes was dispensed with and approved unanimously.

1. DISCUSSION: *Interim Director Appointment*

The Board interviewed five candidates to fill the term vacated by Melanie Humphrey. Each candidate brought unique strengths and perspectives and lively conversations were held.

2. MOTION: *Interim Director Appointment*

The Board appoints Anthony Troyke [#1303] as Interim Director
Moved: Peg Fried; Second: Jason Willis; Passed unanimously.

3. MOTION: *Propose By-laws Amendment*

The Board will propose an amendment to the By-laws to increase the terms to two years, with three Directors elected in odd years and two directors elected in even years. This amendment would take place immediately upon adoption at the 2022 Annual Meeting, with three of the newly elected Directors standing for one year, after which two year terms will take effect beginning with the 2023 Annual Meeting.

Moved: Kris Bishop; Second: Peg Fried; Passed unanimously.

4. MOTION TO ADJOURN:

Moved: Kris Bishop; Second: Peg Fried; Passed unanimously.