

Rhododendron Park Maintenance Company

Special Meeting of the Board of Directors Minutes

March 31, 2025

- 1. Call to Order** **Time: 6:00 p.m.**
- 2. Roll Call of Board Members:**
 - Don Miller, present
 - Richard Clark, present
 - Tom Ryman, present
 - Mary Layton, absent
- 3. Explanation of Purpose of special meeting:**
 - To appoint board member positions
 - Richard nominated Don for President and Tom seconded.
 - Don nominated Tom for Vice President and Richard seconded.
 - Don nominated Richard for Secretary/Treasurer and Tom seconded.
 - Tom made a motion to change the monthly meeting back to the 1st Monday @ 6pm
 - Motion seconded by Richard
 - Current list of Board Members:
 - Don Miller, President
 - Tom Ryman, Vice President
 - Richard Clark, Secretary/Treasurer
 - Mary Layton
- 4. Next Meeting:** April 7, 2025 at 6:00 p.m.
- 5. Adjournment:** **Time: 6:40 p.m.**