

*Williamsburg Plantation Homeowners Association (HOA) Board of Directors (BOD) Minutes  
of the Monthly Meeting  
December 14, 2022  
6:00 PM*

**Location of Meeting:**

Advantage Gold Realty Conference Room, 1512 Gum Branch Rd. Jacksonville, NC 28540

**Present at Meeting:** Greg Engler, Carol Banks, Kimberly Walrod, Gwendolyn Slade, Victor Longoria, Charity Hurlburt, Kammie Garr

**Not Present:** Judy Badgett

This special meeting of the Williamsburg Plantation HOA Board of Directors was called to order at 6:00 PM on December 14, 2022, by Greg Engler.

**I. Agenda**

This special meeting was to elect Officer positions on the newly elected Board of Directors.

**II. Review of Previous Minutes**

Minutes from previous annual meeting on December 3, 2022, were approved by The Board.

**III. Consideration of Old Business**

As this was a special meeting, no old business was discussed.

**IV. Consideration of New Business**

1. **Board Position.** There are 7 positions on the board: President, Vice President, Treasurer, Secretary, Member at Large (3).

The board voted the following board members to fill the positions on the board:

- President: Carol Banks
- Vice President: Greg Engler
- Secretary: Kimberly Walrod
- Treasurer: TBD (reaching out to Judy Badgett to see her interest based on her qualifications)
- Member at Large: TBD
- Member at Large: TBD
- Member at Large: TBD

The Board will vote on the other positions at the next meeting if needed.

**V. Agenda and Time of Next Meeting**

The next meeting is scheduled for Monday, January 9, 2023, at 6:00 PM at Advantage Gold Realty.

The meeting was adjourned at 6:15 PM by Carol Banks.

Minutes submitted by Kimberly Walrod.