

Turtle Cove Property Owners Association Officer Selection Meeting

Date: Jun 28, 2025

Location: TCPOA Restaurant

Time: 11:38am

Recorded by: Dale Myers

Attendance

All board members were present. A quorum was established.

Attendees:

- Ann Anderson
- Dorothy Cedars
- Dale Myers
- Dani Kelly
- Greg Feltman
- Jason Sikes
- Dave Thomas
- Zach Hinnant
- Wayne Snow

Call to order at 11:38am by Ann Anderson, 2nd by Zach Hinnant

Officer Nominations and Appointments

President

Nominee: Zach Hinnant (self-nominated)

Seconded by: Dorothy Cedars

Vote: Yes – 8 | No – 1

Result: Zach Hinnant appointed as President.

Vice President

Nominee: Ann Anderson (nominated by Zach Hinnant)

Seconded by: Dani Kelly

Vote: Yes – 9 | No – 0

Result: Ann Anderson appointed as Vice President.

Secretary

Nominee: Dale Myers (nominated by Zach Hinnant)

Seconded by: Greg Feltman

Vote: Yes – 7 | No – 2

Result: Dale Myers appointed as Secretary.

Treasurer

Nominee: Dorothy Cedars (nominated by Greg Feltman)

Seconded by: Zach Hinnant

Vote: Yes – 8 | No – 1

Result: Dorothy Cedars appointed as Treasurer.

A&E Liaison

Nominee: Jason Sikes (nominated by Dani Kelly)

Vote: Yes – 9 | No – 0

Result: Jason Sikes appointed as A&E Liaison.

Security Liaison

Nominee: Wayne Snow (nominated by Zach Hinnant)

Vote: Yes – 9 | No – 0

Result: Wayne Snow appointed as Security Liaison.

Beaches Liaison

Nominee: Zach Hinnant (nominated by Greg Feltman)

Seconded by: Wayne Snow

Vote: Yes – 9 | No – 0

Result: Zach Hinnant appointed as Beaches Liaison.

Legal Liaison

Nominee: Greg Feltman (nominated by Ann Anderson)

Seconded by: Zach Hinnant

Vote: Yes – 9 | No – 0

Result: Greg Feltman appointed as Legal Liaison.

Office Liaison

Nominee: Dorothy Cedars (nominated by Zach Hinnant)

Vote: Yes – 8 | No – 1

Result: Dorothy Cedars appointed as Office Liaison.

R&L Liaison

Nominee: Dale Myers (nominated by Greg Feltman)

Seconded by: Zach Hinnant

Vote: Yes – 9 | No – 0

Result: Dale Myers appointed as R&L Liaison.

IT Liaison

Nominee: Dale Myers (nominated by Greg Feltman)

Seconded by: Zach Hinnant

Vote: Yes – 5 | No – 4

Result: Dale Myers appointed as IT Liaison.

Water Liaison

Nominee: Dani Kelly (nominated by Dorothy Cedars)

Seconded by: Zach Hinnant

Vote: Yes – 9 | No – 0

Result: Dani Kelly appointed as Water Liaison.

Pool/Pickleball Liaison

Nominee: Dave Thomas (nominated by Jason Sikes)

Seconded by: Dorothy Cedars

Vote: Yes – 9 | No – 0

Result: Dave Thomas appointed as Pool/Pickleball Liaison.

Golf Liaison

Nominee: Ann Anderson (nominated by Greg Feltman)

Seconded by: Zach Hinnant

Vote: Yes – 9 | No – 0

Result: Ann Anderson appointed as Golf Liaison.

Wynn Park Liaison

Nominee: Zach Hinnant (nominated by Wayne Snow)

Seconded by: Wayne Snow

Vote: Yes – 9 | No – 0

Result: Zach Hinnant appointed as Wynn Park Liaison.

Other Business

Monthly Meeting Schedule

Motion: Keep meetings on the last Wednesday of each month.

Motion by: Ann Anderson

Seconded by: Dale Myers

Vote: Yes – 9 | No – 0

Result: Motion passed.

Motion by Greg Feltman to reconsider meeting schedule. Tabled by Chair.

To be addressed at the next meeting.

Adjournment

Motion to Adjourn: Zach Hinnant

Seconded by: Greg Feltman

Meeting adjourned 12:18

Philip D Myers III

2025-07-06

Audit trail

Details

FILE NAME	06282025 TCPOA officers selection meeting.pdf - 7/6/25, 7:12 PM
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STATUS TIMESTAMP	2025/07/06 23:13:38 UTC

Activity

<div><div></div><div>SENT</div></div>	<div>dalemyers@turtlecovepoa.com sent a signature request to:</div> <div><div></div><div>Philip D Myers III (dalemyers@turtlecovepoa.com)</div></div>	<div>2025/07/06 23:12:29 UTC</div>
<div><div></div><div>SIGNED</div></div>	<div>Signed by Philip D Myers III (dalemyers@turtlecovepoa.com)</div>	<div>2025/07/06 23:13:38 UTC</div>
<div><div></div><div>COMPLETED</div></div>	<div>This document has been signed by all signers and is complete</div>	<div>2025/07/06 23:13:38 UTC</div>

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