

Golf Villas I Association, Inc.

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Annual Meeting of the Board of Directors February 13, 2026

The annual meeting of the Board of Directors convened immediately following the adjournment of the Annual Meeting of the Members. Those newly elected Board members present were Marcy Schneider, Dean Rook, and Tim Blocker. Anita Scott and Tommy O'Donnell were present by Zoom videoconference. Also present was Martha Middleton.

1. Election of Officers. It was moved by Dean Rook, seconded by Anita Scott and carried unanimously to elect the following slate of officers for 2026:

President	Marcy Schneider
Vice President	Dean Rook
Secretary	Tommy O'Donnell
Treasurer	Tony Blocker

2. Board Meeting. The Board agreed to tentatively schedule the 2nd quarter Board meeting for April 14, 2026, at 5:00 p.m. pending room availability.

With no further business to come before the Board, it was moved by Dean Rook, seconded by Tony Blocker and carried unanimously to adjourn the meeting at 6:40 p.m.

Respectfully submitted,

(Mrs.) Martha A. Middleton
Recording Secretary