



# Troy Village

## Home Owners Association

### Special Board Meeting Minutes

**Date:** January 2, 2026

**Time:** 11:00am

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#### 1. Call to Order

Meeting called to order by Meghan Hunt at 11:00 am

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#### 2. Purpose of Meeting

This special meeting was convened to discuss:

**Topic:** 2026 Board Member Roles

**Reason for Special Meeting:** To determine board positions for 2026

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#### 3. Attendees

- **Board Members Present:** All
  - **Board Members Absent:** N/A
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#### 4. Member Positions

#	Position	Outcome
1	President	Kaylan Wilson
2	Secretary	Kim Elkin
3	Treasurer	Jim Schmidt
4	Architectural Review	Tara Albores
5	Maintenance	Meghan Hunt

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### 6. Action Items

Action Item	Assigned To	Due Date
Access HOA Board Member email accounts	All	<b>ASAP</b>
Transfer Board Bank Account into 2 members names	Jim/Kaylan/Kim	<b>ASAP</b>
Set up meeting with website designer to learn how to update website	Kim Elkin	<b>ASAP</b>

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### 7. Adjournment

Meeting adjourned at 12:00 PM by Kaylan Wilson. Next meeting will be Wednesday, February 25<sup>th</sup>, 2026 at 7PM at the clubhouse.

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**Minutes Submitted By:** Kim Elkin, Secretary

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**Minutes Approved By:** Kaylan Wilson, President

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