**Present: Shirley Kassebaum, John McKune, Cindy Taylor, Sandy Ward, Paul Smith.**

**CALL TO ORDER:** The SIGE HOA Board Meeting was called to order at 12:22 p.m. on February 20, 2024, by Board President, Shirley Kassebaum.

**PURPOSE OF MEETING:** The purpose of the meeting is to memorialize the results of the 2024 election of the At-Large position of the SIGE HOA Board of Directors. During the Annual General Meeting held immediately prior to this meeting, it was announced that Paul Smith had been re-elected to the SIGE HOA Board for a one-year term.

**ACTION:** Cindy Taylor moved to accept the results of the 2024 At-Large Board position election, which appoints Paul Smith to another one-year term and Shirley Kassebaum seconded; motion carried.

**Adjourn**: There being no further business, the meeting adjourned at 12.27 p.m.