

The Hills at Queens Gap

POA Board Meeting

11:00 a.m. Saturday, April 26, 2025

Living Water Winery - Blairsville, GA 30512

In Attendance:

- Bill Towhey, Lots 15,46,47
- John Dady, Lots 70, 73
- Laura Malsby, Lot 120
- Joe Rowe, Lots 117,118
- Doug Murphy, Lot 107
- Kevin Jenkins, Lot 133
- Mark McFerran, Lots 7 & 8

I. Welcome to new board members and election of officers.

Bill Towhey started the meeting by calling it to order. He then went on to thank the venue owners for allowing us to have the meeting there. The logistics (size, open area, bathrooms, etc.) were excellent as was the overall venue and view. He also went on to clarify what the purpose was for board meetings.

Bill explained that we would like to have at least 2 board members present when meeting with a property owner, for multiple reasons. This is especially important when discussing financial issues or for meeting with developers and members upon new home development.

He also brought up the upcoming research being done to cede Monaco Lane to our lot 58 owner, as it is the only lot using that road in our POA. John is researching a legal document for that, and we will be terminating the easement for that road.

Doug Murphy made a motion nominating **Bill Towhey for President** and Laura Malsby seconded the motion. **Motion Passed.**

Bill Towhey made a motion nominating **Doug Murphy for Vice President** and Joe Rowe seconded the motion. **Motion Passed.**

Bill Towhey made a motion nominating **John Dady for Treasurer** and Laura Malsby seconded the motion. John was recognized for doing an exceptional – and very appreciated – job in his role. **Motion Passed.**

Bill Towhey made a motion nominating **Kevin Jenkins for Secretary** and Doug Murphy seconded the motion. **Motion Passed.**

Bill Towhey brought up that all board members should continue to ask other POA members to join the board in the future. There are opportunities coming up nearly every year.

Doug Murphy made the motion to adjourn the meeting, Bill Towhey seconded it.

Meeting adjourned.

AFFIRMED AND APPROVING MINUTES
QUEENS GAP PROPERTY OWNER'S ASSOCIATION
POA BOARD MEETING
April 26, 2025

CERTIFIED TRUE COPY OF THE EXTRACT OF THE MINUTES OF THE HILLS AT QUEENS GAP PROPERTY OWNER'S ASSOCIATION BOARD MEETING HELD ON **Saturday, April 26, 2025, 11:00 AM**, AT LIVING WATER WINERY. PROPER QUORUM WAS PRESENT. SAID MINUTES HAVE BEEN READ AND AFFIRMED VIA EMAIL BY:

Bill Towhey, President

Michael Otero, Vice President

John Dady, Treasurer

Doug Murphy, Secretary

Laura Malsby, Member at Large

Kevin Jenkins, Member at Large

Joe Rowe, Member at Large

Signed this _____ day of _____, 2025.