

Sweetwater Creek Property Owners Association

Open Session Board Meeting Minutes

Date: December 8, 2026

Time: 7:00 PM

Location: Virtual Meeting via Zoom and home of Mike Jordan

Attendees: Mike Jordan, John Christen, Nicole Okicki, Art Haedike

Call to Order:

The meeting was called to order at 7:00 PM ET.

Board Actions and Motions

- **Quorum Established:** A quorum was established with Mike Jordan, John Christen, Nicole Okicki, and Art Haedike present.
 - **Meeting Minutes:** The reading of the meeting minutes was waived.
 - **New Board Member:** A motion was made to add **Steve Holub** to the Board. The motion passed unanimously.
 - **Treasurer Appointment:** A motion was made for Steve Holub to take over the **Treasurer position** from Nicole Okicki, who had served as interim treasurer. The motion passed unanimously.
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Board Term Lengths Confirmed

The board confirmed the following current term lengths:

- **Two-Year Terms (through 2026):** John Christen and Steve Holub.
 - **Second Year of Two-Year Terms:** Nicole Okicki and Art Haedike.
 - **Three-Year Term:** Mike Jordan.
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2026 Meeting Schedule

The board confirmed the schedule for 2026 meetings:

- **Regular Monthly Meetings:** Meetings will be scheduled for the **second Tuesday of each month**.
 - **Next Board Meeting:** The next meeting is confirmed for **January 13th**.
 - **Annual Meeting:** The Annual Meeting will be held in **November** again in 2026.
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Community Comments

- **Dawn** thanked the board for their contribution to the community.
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Adjournment

The meeting was adjourned at 7:10 PM.

Action Items:

- **Next Board Meeting:** The next board meeting is scheduled for **January 13th**.