

**Monthly of Planters HOA Board of Directors
Monthly Meeting
Tuesday July 9, 2024**

- Tasha Jenkins, resident manager, was not in attendance.

Board Members	Present	Absent	Board Members	Present	Absent
Clay Gentry (President)	X		Chris Wright	X	
AJ Wilson (Vice President)	X		Kyle Hubbard	X	
Frank Pratt III (Secretary)	X		Judy Butler	X	
Christie Breedlove	X				

- Mr. Gentry, President, called the meeting to order at 5:58pm
- Mr. Gentry made a motion to go into executive session. Mr. Pratt seconded the motion. The motion passed unanimously. The meeting went into executive session at 5:58pm.
- During the executive session, the Directors discussed the pending resignation of Tasha Jenkins, resident manager. Plans to transition management of the HOA to a property management company and/or an individual were discussed. The directors also discussed the delegation of the Resident Manager’s duties, until this transition is complete.
 - Given the urgency of this matter, all routine business that is usually discussed during the monthly meeting of the Board of Directors was tabled until the August 2024 monthly meeting.
- A motion to end the executive session was made by Mr. Gentry at 8:29pm. The motion was seconded by Mr. Pratt. The motion passed unanimously.
- A motion adjourn was made by Mr. Gentry at 8:29pm. The motion was seconded by Mr. Pratt. The motion passed unanimously.

Respectfully submitted,

Frank Pratt III (Secretary)