

**SHERMAN PINES HOMEOWNERS' ASSOCIATION, INC.**  
**Edgewater Management Group, LLC**

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**MINUTES OF BOARD MEETING HELD**  
**January 26, 2021**

**Time:** Meeting started after the annual meeting at 6:48 - 7:08 PM

**Present:** Scott Wiggins, Mike Young, Kelly Wolfe (EMG), Mike Olson, Brandan Graney, Ryan Dickey

**Absent:**

**Agenda:**

- **Appointment of Ryan Dickey**
- **Election of Officers**
- **Fence Request**

**Appointment of Ryan Dickey**

The board appointed Ryan Dickey to the Sherman Pines HOA Board of Directors. We did not have enough homeowners present at the annual meeting to have an official vote and the by-laws/declaration state the current board can appoint new board members as needed.

**Election of Officers**

- President - Brandan Graney
- Vice President - Mike Young
- Treasurer - Scott Wiggins
- Secretary - Mike Olson
- Board Member - Ryan Dickey

**Fence Request**

We have a request from a homeowner on Peachtree Lane to fix the fence that is HOA property and has boards or sections missing. We agreed that we look at this in the Spring 2021 and fix as we have done in the past for the HOA fence.