

The Trails Property Owners' Association, Inc.

MINUTES OF MAY 12, 2026 EMERGENCY BOARD MEETING

I. Attendance:

a. Directors and Officers: Jill Rogers (D,S), Tom Andrews (D,T)

b. Guests: Terry Smith, , Igor Zhukov, Larry Leisher, Billy Tyndall, Mary-Ellen Tyndall, Lawrence Turner, Carol Howard, Dale Burton, Clarice Mounier, Matt Wagoner, Joseph Rogers.

II. Call to order at 4:33. Tom Andrews

Announcement of purpose of the meeting, Ron Winchell had resigned from his position of President effective April 28, 2026. Creating a need to add at least one more board member and for the new board to assign Interim Director positions accordingly.

Tom Andrews announced that the board is now accepting nominations for all director positions and for board membership and this request for nominations will also go out into the Annual Member Meeting Announcement Mailing, and that the next Director(s) election will occur on the first Board Meeting following the Annual Member Meeting, tentatively scheduled for June 20.

Tom Andrews then asked for volunteers willing to serve on the Board.
Joseph Rogers agreed to serve as a board member.
Matt Wagoner agreed to serve as a board member.

Tom Andrews motions to appoint Joseph Rogers to the Board, Jill Rogers 2nd, approved.
Tom Andrews motions to appoint Matt Wagoner to the Board, Jill Rogers 2nd, approved.

Tom Andrews motions that he will take over Interim President duties and that Jill Rogers will take over Interim Treasurer duties in addition to her Secretary Duties, Matt Wagoner 2nd, unanimous approved.

Tom Andrews reads and explains some of Annual Member Meeting Ballot items, basically two different options for resolving Phase 4 Owner membership in the Association and discussions ensue.

Tom Andrews hands out Membership Request Letters to Phase 4 owners present at the meeting for them to review and sign and return as soon as possible so that Annual Member Meeting date can be confirmed and the information be available when the Annual Member Meeting Announcement mailing goes out 30 days in advance.

Tom Andrews motions for Adjournment, Jill Rogers 2nd. Meeting Adjourned. 5:07

Directors and Officers:

Tom Andrews (D,President),
Jill Rogers (D,Secretary & Treasurer),
Matt Wagoner (D),
Joseph Rogers (D)