

BOARD OF DIRECTORS MEETING  
THE MONARCH AT ROYAL HIGHLANDS, INC.  
DECEMBER 16, 2024

A meeting of the Board of Directors of the Monarch at Royal Highlands, Inc. was held at 8:20 p.m. in the Crown and Shield Restaurant immediately following the Annual Meeting. Those present were: Vincent Laverghetta (outgoing president), Esther Patterson (outgoing secretary), Rick Mason, Dean Woodle, Sandi Bryan, Bonnie Rex, Wendell McDannel, Bill Ortvals, Terry Pollard, Tom Cvikota and Harold Beasley. Luis Colon, General Manager, was also in attendance.

Vince Laverghetta (outgoing president) called the Special Board of Directors election meeting to order.

The order of business was to elect officers for 2025 and make committee assignments.

**President: Wendell McDannel nominated Rick Mason to be elected President, seconded by Terry Pollard. Rick accepted the nomination; all were in favor.**

**Vice President: Rick Mason nominated Dean Woodle to be elected Vice President, seconded by Terry Pollard. Dean accepted the nomination; all were in favor.**

**Secretary: Rick Mason nominated Sandra Bryan to be elected Secretary, seconded by Dean Woodle. Sandra accepted the nomination; all were in favor.**

**Treasurer: Rick Mason nominated Bonnie Rex to be elected Treasurer, seconded by Bill Ortvals. Bonnie accepted the nomination; all were in favor.**

The following accepted their appointment as Committee Chair:

Golf – Harold Beasley

Membership – Bill Ortvals

Building & Grounds – Wendell McDannel

Communications – Dean Woodle

Marketing – Tom Cvikota

Member at Large – Terry Pollard (the duties and responsibilities are not fixed but instead vary according to the needs of the association and as directed by the officers of the board)

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Meeting adjourned at 8:40 p.m. The next Board Meeting is scheduled for December 27, 2024 at 8:00 a.m. in Mtg Rm A at the Rec Ctr.

Respectfully submitted,  
Sandra Bryan, Secretary