

**Minutes of Special Meeting of the Board of Directors of  
Peninsula at Mystic Shores HOA  
September 29, 2021**

The Special meeting of the Board of Directors of Peninsula at Mystic Shores HOA, a Texas nonprofit corporation (the “Association”), was held virtually through WebEx pursuant to call by the Vice-Chair of the Association, Linda Solis.

**Directors Present:**Linda Solis and Charles Kahn

**Present Also:** Julie Rincon of FirstService Residential San Antonio.

**Members Present:** David Anderson, Jesse Solis and Douglas Digman

**Call to Order:** The meeting was called to order at 7:07 p.m. by Vice-Chair, Linda Solis.

**Homeowner Forum:** Douglas Digman voiced his comments about Mr. Anderson and how impressed he was with him.

Discussion occurred regarding the resignation of Keith Tunnell due to his relocation. The Board will be appointing an individual to fill the vacant position.

A motion was made by Linda Solis to appoint David Anderson, seconded by Charles Kahn and unanimously approved.

Linda Solis nominated Charlie Kahn to fill the position of President; Charlie Kahn nominated Linda Solis as Vice-Chair and Linda Solis nominated David Anderson as the new Treasurer.

**Next Meeting:** There was no meeting date set at this time.

**Adjournment:** A motion was made by Charlie Kahn to adjourn the meeting at 7:17 PM, seconded by Linda Solis and unanimously approved.

Minutes Prepared By:

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Linda Solis, Vice-President and Secretary

The Peninsula at Mystic Shores POA