

**CREEK AT CHESTER HOMEOWNER'S ASSOCIATION  
BOARD OF DIRECTORS MEETING  
APRIL 10, 2025**

Minutes of the Board of Directors Meeting of the Creek at Chester Homeowners Association, Spokane Valley, Washington, held at the home of James Pappas, Spokane Valley, Washington at 6:18 PM on this 10th day of April 2025.

**I. CALL TO ORDER**

Secretary Bob Alberti called the meeting to order at 6:18 PM. Steve seconded the motion. Motion carried.

**II. ROLL CALL OF OFFICERS**

Present: James Pappas, Bob Alberti, Steve Tripp

Absent: None

Also Present: Mark Jones

**III. APPROVAL OF THE MINUTES OF THE REGULAR MEETING**

The minutes of the November 17, 2024 meeting was reviewed and approved with no changes.

**IV. CURRENT FINANCIAL CONDITION**

No report was provided or discussed.

**V. MANAGEMENT REPORT**

No report was given or discussed.

**VI. NEW BUSINESS**

James Pappas, President reported he expects to resign the office of the President on/or about 1 May 2025. Bob Alberti will become the defacto president once James officially resigns and will serve out the remainder of the President's term through 31 December 2025. Steve Tripp will remain Treasurer.

A motion was made by Bob to nominate and appoint Mark Jones as Secretary to replace Bob's Secretary position once James' resignation is official. James seconded the motion. Motion carried.

The Board of Directors would like to solicit volunteers for support of the Architectural Review Committee (ARC). All members are appointed. The current Board Members have currently stepped up and have doubled up as ARC members.

A motion was made by James to adjourn the meeting at 6:52 PM. Bob seconded the motion. Motion carried.