Rosedale Highlands D2 HOA

Board of Director's Meeting Minutes

February 4, 2026, 3:30PM / Community ROOM Rosedale Golf & Country Club

Quorum Present

Cedric Pemberton, President, Ed Mazer, VP, John Kraus, Treasurer, Marsha Malone-Thompson, Secretary, Bill Leming, At-large

AGENDA

1. Election of Officers

New Business

- Officer Appointments

NOTES

- All board members agreed to maintain their current positions with the exception of Board President. Cedric Pemberton. Cedric agreed to stay on until a new president is found and duly elected. We are saddened to see him leave but understand his desire to retire.

ACTION ITEMS

1. Nomination/application forms for a new president are listed on the website. Any homeowners wishing to apply are encouraged to do so. Notifications will be emailed to all residents and an election will be held upon receiving requests.

NEXT Meeting: TBD

Respectfully submitted,

Marsha Malone-Thompson, PhD, Secretary

Cedric Pemberton, Interim President