

Board of Directors Organizational Meeting
Immediately following Members Annual Meeting
April 2, 2024

- I. Establish Quorum – Call to Order**
 - a. Quorum was established, Mike, Tom, Leonard were present in person, Steve was present via telephone speaker.
- II. Proof of Meeting Notice**
 - a. The meeting was noticed pursuant to Statute 718.
- III. Election of Officers for 2024**
 - a. Four members ran. No election necessary.
 - b. Tom Beaulieu made a motion to keep Mike Sadowski as President and Steve Stephens as Treasurer, Leonard seconded. All in Favor. Motion Carried.
 - c. Mike made a motion to have Leonard Smith remain as VP of Maintenance. Tom seconded the motion. All in Favor. Motion Carried.
 - d. Mike Sadowski made a motion to keep Tom Beaulieu as UP, Leonard seconded. All in Favor. Motion Carried.
 - e. 2024 BOD Mike Sadowski – President, Steve Stephens – Treasurer, Tom Beaulieu – VP, Leonard Smith – VP of Maintenance.
- IV. Approval of Board of Directors Meeting – 11/20/2023 and 03/25/2024**
 - a. Leonard Smith made a motion to waive reading the minutes and approve, Tom Beaulieu seconded. All in Favor. Motion carried to approve the minutes.
- V. Resolution for BOD to apply for new credit card through Sunrise Bank**
 - a. A board meeting was held to approve the application for a credit card.
- VI. Resolution to renew Richard Charpentier as Authorized Signer for Checking**
 - a. Leonard Smith made a motion to renew Richard Charpentier as authorized signer for checking, Tom Beaulieu seconded. All in Favor. Motion Carried.
- VII. Adjournment**
 - a. There being no further business on the agenda, Tom Beaulieu made a motion to adjourn, Leonard Smith seconded. All in Favor. The meeting adjourned at 6:54 p.m.

Respectfully submitted by Allison DuBois, LCAM

Approved by BOD Resolution
Date Approved **June 25, 2024**