

Dave Brown @ Mountain & University
Annual Meeting
April 16, 2019 @ 6:30pm

No Quorum

Board of Directors Present: Nancy Salzwedel, Maggie Czerwinski , John Holt and Raymond Bohartz
Management Present – Nakeia Lyons
Annual Meeting called to order by Nancy Salzwedel at 6:32 pm

Quorum: 31 ballots were required for quorum. 21 ballots were received.

****Quorum was not met after 2 attempts****

Minutes

The minutes of the last Annual Meeting held on April 17, 2018 were approved-- Motioned by Maggie and seconded by John.

Nominations from the floor/voting

The Board remains the same
1 vacant position available
President- Nancy Salzwedel
Vice President- Raymond Bohartz
Secretary- Maggie Czerwinski
Treasure - John Holt

Adjournment: 6:40 pm