

Organizational Meeting Notes 12/07/2023

Recessed 11/16/23

Resumed 12/07/23 12:01pm

In attendance: Margaret Via Zoom: Deann, Megan, Mike, Marina

Absent: None

Quorum met: Yes

Notice of meeting posted

Meeting held at Clubhouse

1. Appointment of Chairperson: T. C. Sayles appointed chairperson.
2. Discussed positions to be appointed.
 - a. Appointments made.
3. Discussed monthly financials and confirmed that the financials will be completed and distributed by the 10th of each month.
4. Discussed Treasurer's role.
5. T.C. will advise Marina when the Board Certified Seminar will be available.

Motion: To assign the positions for the Woodlake Board of Directors:

President: Margaret Reid

Vice President: Megan Bellerose

Treasure: Marina Brigati

Secretary: Mike Tillotson

Director: Deann Michaels

Next Meeting: December 21/2023 at 12PM

Adjourned meeting at 12:35 PM