RALALA Annual Meeting of Board of Directors August 5, 2023

The annual meeting of the Board of Directors took place immediately following adjournment of RALALA's association annual meeting at the Crooked Lake Township Town Hall.

<u>Present (9):</u> Bob Eddy, Diana Lee, Sara Parke, Kim David, Anne Bonnerup, Bob Lee, Mark Mosman, Lloyd Thyen, Mary De Hanson

Absent (3): Gary Langer, Cyrus Malbari, Darril Wegscheid

Welcome: Bob Eddy called the meeting to order and acknowledged that there are now two vacancies on the Board of Directors in light of Jeff Caza and David Lawson not running for another term.

Election of Officers:

Upon motion made, seconded and carried, the following officers were re-elected to continue serving in the same positions they previously held:

President Robert Eddy
Vice President Gary Langer
Secretary Diana Lee
Treasurer Sara Parke
CIO and Asst. Treasurer Cyrus Malbari

There being no further business, the meeting was adjourned.