Minutes 2024 Buckhorn POA Board of Directors Organizational Meeting Saturday, March 23, 2024 Sharon Fire & Rescue Department 3910 Longdale Furnace Road Clifton Forge, VA 24422

D-R-A-F-T

- **I.** Call to Order. The newly elected Board of Directors is required by the POA Bylaws to hold an organizational meeting within ten days of election. This organizational meeting was held at the Sharon Fire & Rescue Department immediately following the POA Annual meeting. The meeting was called to order by Past President Mike Herwald at 2:17 p.m.
- **II. Attendance.** Present at the meeting were Roger Brown, Larry Coats, Nancy Coats (to take minutes), Mike Herwald, Ed Sobieranski, and Stanley Wills.
- III. **Election of Officers.** Mike made motion that the 2023 slate of officers (Mike Herwald, President; Roger Brown, Vice-President; and Larry Coats, Secretary/Treasurer) be reelected to serve for 2024. Larry seconded the motion, which was unanimously approved.
- **IV. Appointment of Committee Chairs.** Roger made a motion that the current Committee Chairs continue in their positions for 2024. Motion was seconded by Mike. Motion unanimously approved.
- **V. Adjournment.** Mike made motion for adjournment of meeting. Motion seconded by Larry and was unanimously passed. Meeting adjourned at 2:18 p.m.