

MEETING AGENDA

1. Call to Order 6:09 p.m.
2. Notice of Meeting Posted at Association; Posted Online; Mailed
3. Quorum of Board K. Charlton; J. Ferriero; L. Joyce;
4. Members Present A. Grace (4707);
- ~~5. Disposal of Meeting Minutes from 08 February 2024~~
- ~~6. Current Business: —~~
- ~~7. New Business:~~
8. Officer Election:
 - a. President: K. Charlton
 - b. Vice-President: J. Ferriero
 - c. Secretary: G. Payne
 - d. Treasurer: L. Joyce
 - e. Director:
9. Next Meeting: Thursday, September 19, 2024 @ 6:00 p.m. via Zoom.US
10. Adjournment

MOTION T	SECOND P	OBJECTIONS None	ADJOURNED AT: 6:15 p.m.
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APPROVAL:

Glenn Payne, as Secretary of the Board

Date