

Lake Granbury Harbor OA – Emergency Board Meeting  
October 31, 2024, 7:39 PM Meeting Called to Order by the President

Board Members present:

  X   Kevin Fair, President

      VACANT, Vice President

      Chad Field, AMA

  X   Michael Cormier, Director of Maintenance

  X   Duane Kidman, Secretary

Board Meeting and Announcements:

PURPOSE: To address the position of Vice President

Charlie Griffin sent Kevin Fair a text message, resigning his position as Vice President. Kevin Fair proposes the acceptance of Charlie Griffin's resignation, Duane Kidman 1<sup>st</sup>, and Michael Cormier 2<sup>nd</sup> the acceptance of Charlie Griffin's resignation. A vote was taken, and was unanimous in resigning Charlie Griffin as Vice President, effective immediately.

Duane Kidman nominates Donna Wasson-Boone to fill the vacant position of Vice President. Michael Cormier 1<sup>st</sup> the nomination, and Kevin Fair 2<sup>nd</sup> the nomination. A vote was taken, unanimous in favor of Donna Wasson-Boone to assume the vacant position of Vice President, effective immediately.

7:46 PM the meeting was called by Kevin Fair.

End of meeting notes.