SAMALAYUCA IMPROVEMENT ASSOCIATION

BOARD MEETING MINUTES

JANUARY 23, 2023

Board Members Present: Scott Doty, Jennifer Esparza, Sam Esparza, Amy Graham, Mark Koskiniemi, Larry Bourne, Leslie Michotte

Members Present: Kevin O’Brien

Scott called the meeting to order at 7:28 p.m.

Scott thanked Jennifer for her service on the board, she was not seeking election this time around.

The ballots were counted and the results reviewed.

All candidates for the board were elected with the following roles –

Scott Doty – President

Sam Esparza – Vice President

Amy Graham – Treasurer

Mark Koskiniemi – Secretary

Larry Bourne – Member at Large

Leslie Michotte – Member at Large

Kevin O’Brien – Member at Large

Kevin was welcomed to the board.

The board felt the Annual Meeting went well. Amy was thanked for her budget discussion, it was well thought out and appeared to be well received.

Amy moved to adjourn the meeting, Scott seconded. Motion carried.

Meeting adjourned at 7:30 p.m.

Next regularly scheduled board meeting is February 14.