SAMALAYUCA IMPROVEMENT ASSOCIATION

BOARD MEETING MINUTES

JANUARY 28, 2024

Board Members Present: Kevin O’Brien, Sam Esparza, Amy Graham, Mark Koskiniemi, Larry Bourne, Leslie Michotte

Members Present: Scott Doty

Kevin called the meeting to order at 4:39 p.m.

Kevin thanked Scott for his service on the board, he was not seeking election as he is moving out of the area.

The ballots were counted and the results reviewed.

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

Kevin O’Brien – President

Sam Esparza – Vice President

Amy Graham – Treasurer

Mark Koskiniemi – Secretary

Larry Bourne – Member at Large

Leslie Michotte – Member at Large

The board felt the Annual Meeting went well.

A request was presented to the Board to consider a reservation request for all of Area A for 3/23 9a-5p and 4/12 12p-10p from the Birmingham (Volk) family for a wedding shower and a rehearsal dinner respectively. The calendar was checked for conflicts, and finding none, Sam moved and Kevin seconded to approve the request. Motion carried. Scott was tasked with coordinating the reservation for placement on the calendar by Tracie Munn.

There being no other business to consider, Kevin moved to adjourn the meeting, Leslie seconded. Motion carried.

Meeting adjourned at 4:44 p.m.

Next regularly scheduled board meeting is February 13.